

THE MORGANTOWN PARKING AUTHORITY
WEDNESDAY, OCTOBER 11, 2023
8:30 A.M.
CONFERENCE ROOM, PUBLIC SAFETY BUILDING

MEMBERS: Charles McEwuen (Chair), Jeanne Hagan (Vice-Chair), Amy Dale, Shane Mardis, and Brian Butcher

CALL TO ORDER:

APPROVAL OF THE MINUTES: September 13, 2023, Meeting Minutes

UNFINISHED BUSINESS:

- a) Lot B Corral
- b) Donations for Citation
- c) Citynet Updating Network Switches
- d) Wine and Jazz Festival report
- e) Employee Retention Bonus
- f) Business Packets
- g) Bobcat delivered 9/28/23

NEW BUSINESS:

- a) Vacation 10/30-11/3
- b) Budget Performance Report

OTHER MATTERS:

EXECUTIVE SESSION:

6-9A-4 of the *Open Government Proceedings Act*, specifically subsection 9 to consider matters involving the purchase, sale, or lease of property, the investment of Public Funds, or other matters involving commercial competition, which, if made public, might adversely affect the financial or other interest of the City or this Parking Authority.

ADJOURNMENT:

“Please contact us if you need any special considerations at 304-284-7435.”