

THE MORGANTOWN PARKING AUTHORITY
WEDNESDAY, DECEMBER 13, 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: October 11, 2023, Meeting Minutes

UNFINISHED BUSINESS:

- a) Lot B Corral
- b) Donations for Citation
- c) GAI Spruce Garage
- d) Lot C Repairs
- e) Lot Cameras

NEW BUSINESS:

- a) Holiday Calendar
- b) The Great Race Event
- c) Downtown Parking Permits
- d) 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.”