

THE MORGANTOWN PARKING AUTHORITY
MONTHLY MEETING AGENDA
Wednesday, October 14, 2015
3:00 P.M.
CONFERENCE ROOM, PUBLIC SAFETY BUILDING

MEMBERS: Charles McEwuen (Chairman), Jeanne Hagan (Vice Chair), Dennis Bidwell, Wes Nugent, and Shane Mardis

1. CALL TO ORDER:

2. APPROVAL OF THE MINUTES: Meeting: September 9, 2015

3. UNFINISHED BUSINESS:

- (a) Sunnyside Parking District
- (b) Customer Only Parking

4. NEW BUSINESS:

- (a) Loading Zone Permits and Proper Display of All Parking Permits
- (b) Support for the Creation of an Urban Renewal Commission
- (c) Two Lot B Parking Spaces for Trash Compactor
- (d) August 2015 Budget Performance Report
- (e) Budget Adjustment

5. EXECUTIVE SESSION:

Possible Property Acquisition 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.

OTHER MATTERS:

ADJOURNMENT:

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