

**THE MORGANTOWN PARKING AUTHORITY
MONTHLY MEETING AGENDA
Wednesday, February 10, 2016
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: January 13, 2016

3. UNFINISHED BUSINESS:

- (a) Restaurant Delivery Driver Parking

4. NEW BUSINESS:

- (a)
- (b) Jim Dunn Run Request
- (c) City Manager Request
- (d) Review January Snow Storm
- (e) December 2015 Budget Performance Report
- (f) Negotiation for Commercial Parking Permits in the Downtown

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.”