

THE MORGANTOWN PARKING AUTHORITY
WEDNESDAY, January 8, 2025
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: November 13, 2024, Meeting Minutes

UNFINISHED BUSINESS:

- a) Surface Lot Pay Stations
- b) Spruce Garage Repairs
- c) Wharf Elevator
- d) Trinity Lot Lease
- e) Toy Drive Results

NEW BUSINESS:

- a) Employees
- b) Budget Adjustment
- c) 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.”