

**THE MORGANTOWN PARKING AUTHORITY**  
**WEDNESDAY, MARCH 12, 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:** February 12, 2025, Meeting Minutes

**UNFINISHED BUSINESS:**

- a) Surface Lot Pay Stations
- b) Lot C Bid Packet
- c) Spruce Garage Repair Update

**NEW BUSINESS:**

- a) Budget Adjustment
- b) Budget Performance Report
- c) Director Vacation

**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.”**