

THE MORGANTOWN PARKING AUTHORITY
Wednesday, May 13, 2020
8:30 A.M.
WEBEX DUE TO COVID-19

Meeting link:

<https://meetingsamer18.webex.com/meetingsamer18/j.php?MTID=m66a42cc8ae3ec66c13b0e1b8395a2df5>

Meeting number: 298 261 979

Password: YRcUc8RYi59 (97282879 from phones and video systems)

Join by phone: +1-408-418-9388 United States Toll

Access code: 298 261 979

MEMBERS: Charles McEwuen (Chair), Jeanne Hagan (Vice-Chair), Amy Dale, Shane Mardis, and Zackery Cruze

CALL TO ORDER:

APPROVAL OF THE MINUTES: April 8, 2020, Meeting

UNFINISHED BUSINESS:

- a) Single-Space Parking Meter Delivery Update
- b) Armory Lot Wall Replacement
- c) University Avenue Garage Assessment

NEW BUSINESS:

- a) Free Parking
- b) Request from the City Library for a Parking Space
- c) 2020-2021 Budget Discussion
- d) March 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.”