

THE MORGANTOWN PARKING AUTHORITY
WEDNESDAY, AUGUST 9, 2023
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: June 14, 2023, Meeting Minutes

UNFINISHED BUSINESS:

- a) Verkada Cameras
- b) Lot B Corral
- c) Maintenance Truck

NEW BUSINESS:

- a) GAI H-Garage Assessment
- b) Airbnb Rentals
- c) Residential Permits
- d) Donations for Citation's
- e) Delivery Drivers
- f) Temporary Employee
- g) 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.”