

WEST VIRGINIA PARKWAYS AUTHORITY BOARD MEETING

JANUARY 9, 2025

MEETING AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ADMINISTRATIVE ANNOUNCEMENTS**
4. **APPROVAL OF MINUTES OF THE AUTHORITY’S REGULAR BOARD MEETING HELD ON NOVEMBER 19, 2024**
5. **REPORT OF THE FACILITIES COMMITTEE**
6. **REPORT OF THE EQUIPMENT AND PURCHASING COMMITTEE**
7. **REPORT OF THE FINANCE COMMITTEE**
8. **REPORT OF THE ECONOMIC DEVELOPMENT AND TOURISM (EDT) COMMITTEE**
9. **REPORT OF GENERAL COUNSEL**
10. **APPROVAL OF GENERAL COUNSEL, COMMITTEE and DIRECTOR REPORTS**
11. **CONSENT AGENDA**
 - A. **Discussion and/or Approval of the following contract(s):**
 1. **Extension of the Authority’s Fuel Station Supplier Contract with Cross America Partners, LP**
12. **OTHER ITEMS WHICH MAY PROPERLY COME BEFORE THE BOARD**
13. **CALL TO THE PUBLIC**
14. **SELECTION OF NEXT MEETING DATE**
15. **ADJOURN MEETING**

*The Board reserves the right to go into Executive Session for appropriate and lawful reasons upon proper motion and vote. **NOTE:** The Agenda of the Monthly Meeting will be available three (3) days in advance by calling 304-926-1900 or visiting the website at WWW.WVTURNPIKE.COM. Items of business may be added to the Agenda up to 48 hours prior to the date of the meeting.*
