

# **WEST VIRGINIA PARKWAYS AUTHORITY BOARD MEETING**

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**SEPTEMBER 30, 2025**

## **MEETING AGENDA**

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1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ADMINISTRATIVE ANNOUNCEMENTS**
4. **NOMINATION & ELECTION OF BOARD OFFICERS**
  - A. **Vice-President**
  - B. **Secretary**
  - C. **Treasurer**
5. **APPROVAL OF MINUTES OF THE AUTHORITY'S REGULAR BOARD MEETING HELD ON JULY 27, 2025**
6. **REPORT OF THE FACILITIES COMMITTEE**
  - A. **Discussion and/or Approval for HNTB to design the following project:**
    1. **TMP-1-25 - Toll Modernization Plan – PHASE 1**
7. **REPORT OF THE EQUIPMENT AND PURCHASING COMMITTEE**
8. **REPORT OF THE FINANCE COMMITTEE**
  - A. **Discussion and/or Approval of the following:**
    1. **Investment and Insurance Products and Services Presentation – David Kirby, Truist**
9. **REPORT OF THE ECONOMIC DEVELOPMENT AND TOURISM (EDT) COMMITTEE**
10. **REPORT OF GENERAL COUNSEL**
11. **APPROVAL OF GENERAL COUNSEL, COMMITTEE and DIRECTOR REPORTS**
12. **CONSENT AGENDA**
  - A. **Discussion and/or Approval of the following contract(s):**

1. **BDR-3-24 – Change Order for Temporary Traffic Control due to Time Extension**
2. **TPP-1-25 – Change Order for Emergency Repairs**
3. **GR-1-24 – Year 3 Contract Renewal for 2026**

**B. Discussion and/or Approval of the following purchase(s):**

1. **Complete Keystone Camera Units for Toll**
2. **Four-contact Treadles for Toll**
3. **Road Salt Contract Renewal**
4. **Class 5 Regular Cab 4X4 Truck with Stainless Steel Dump Body**
5. **Emergency Generator Purchase for Ghent Maintenance**
6. **Bridge Inspection Truck Rebuild**

13. **OTHER ITEMS WHICH MAY PROPERLY COME BEFORE THE BOARD**
14. **CALL TO THE PUBLIC**
15. **SELECTION OF NEXT MEETING DATE**
16. **ADJOURN MEETING**

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*The Board reserves the right to go into Executive Session for appropriate and lawful reasons upon proper motion and vote.*

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*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](http://WWW.WVTURNPIKE.COM). Items of business may be added to the Agenda up to 48 hours prior to the date of the meeting.*