

**WEST VIRGINIA PARKWAYS AUTHORITY  
EMERGENCY BOARD MEETING**

**MARCH 13, 2026**

**MEETING AGENDA**

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1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **REPORT OF GENERAL COUNSEL**
  - A. **Discussion and/or Approval of the following:**
    1. Discussion of the Authority's AIG Insurance Policy Regarding Certain Exemptions: Decision to Continue Asserting Sovereign Immunity
4. **OTHER ITEMS WHICH MAY PROPERLY COME BEFORE THE BOARD**
5. **CALL TO THE PUBLIC**
6. **NEXT PARKWAYS REGULAR BOARD MEETING DATE**
7. **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.*