

WEST VIRGINIA PARKWAYS AUTHORITY BOARD MEETING

NOVEMBER 19, 2024

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 OCTOBER 28, 2024**
5. **REPORT OF THE FACILITIES COMMITTEE**
 - A. **Discussion and/or Approval for HNTB to design the following projects:**
 1. **Project TPS-1-26 – Signing Renovation – Replacement of all Roadside and Overhead Signs in Section 2 (Mile 36.7 to 59.5) of the Turnpike (\$247K)**
6. **REPORT OF THE EQUIPMENT AND PURCHASING COMMITTEE**
7. **REPORT OF THE FINANCE COMMITTEE**
 - A. **Discussion and/or Approval of the following:**
 1. **Presentation by Suttle & Stalnaker of the Parkways Authority's Audited Financial Statements for Years Ended June 30, 2024 and 2023**
 2. **WVPA Merchant Contract Renewal #2 with Truist Bank beginning December 3, 2024 to December 3, 2025**
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. **MTPD-1-25 - Morton Travel Plaza Demolition – Mile 72N**

2. **BP-2-25 - Bridge Painting - Bridges 3271W at Mile 120.26, 3272N at Mile 39.43, and 3273N at Mile 39.61**
3. **BSR-2-25 - Bridge Shotcrete Repair for Bridge 2144N at Mile 94.5**

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

1. **MFT-1-25 – Morton Travel Plaza Fuel Tanks**
2. **Snowplow Blades**

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.