

WEST VIRGINIA PARKWAYS AUTHORITY BOARD MEETING

JUNE 26, 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 MAY 29, 2024**
- 5. REPORT OF THE FACILITIES COMMITTEE**
 - A. Discussion and/or Approval for HNTB to design the following projects:**
 - 1. TC-1-25 – Tree Cutting and Clearing – Milepost 87.0 to 87.5 between Chelyan and Marmet, Kanawha County, WV**
 - 2. BSR-2-25 – Shotcrete Repair to Various Bridges on the TP**
- 6. REPORT OF THE EQUIPMENT AND PURCHASING COMMITTEE**
 - A. Discussion and/or Recommendation for Acceptance and/or Approval of the following:**
 - 1. WVPA's Equipment & Purchasing Budget for FY 2024-2025:**
- 7. REPORT OF THE FINANCE COMMITTEE**
 - A. Discussion and/or Recommendation for Acceptance and/or Approval of the following:**
 - 1. WVPA's Operating Budget for FY 2024-2025 including the Equipment & Purchasing Budget**
 - 2. HNTB Annual Report for FY 2024**
- 8. REPORT OF THE ECONOMIC DEVELOPMENT AND TOURISM (EDT) COMMITTEE**
 - A. Discussion and/or Approval of the following:**
 - 1. 3-Year Extension of Tamarack's Staffing Agreement with WC Workshop**

9. **REPORT OF GENERAL COUNSEL**
10. **APPROVAL OF GENERAL COUNSEL, COMMITTEE and DIRECTOR REPORTS**
11. **CONSENT AGENDA**
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.