

WEST VIRGINIA PARKWAYS AUTHORITY BOARD MEETING

JUNE 30, 2026

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 26, 2026**
- 5. NOMINATION and ELECTION of BOARD TREASURER**
- 6. REPORT OF THE FACILITIES COMMITTEE**
 - A. Discussion and/or Approval for HNTB to design the following project:**
 - 1. YBL-1-27 – Yeager Bridge Lighting in Kanawha County, WV**
- 7. REPORT OF THE EQUIPMENT AND PURCHASING COMMITTEE**
 - A. Discussion and/or Approval of the following purchases:**
 - 1. 3 – Western Star 47X Class 8 Snowplow Trucks (Automatic Transmission)**
 - 2. Motor Vehicle Registration Owner Look-Up and Skip Trace Services Direct Award**
- 8. REPORT OF THE FINANCE COMMITTEE**
 - B. Discussion and/or Approval of the following:**
 - 1. WVPA FY 2026 Annual Report prepared by HNTB**
 - 2. WVPA Operations Budget for FY 2027**
- 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:**

1. Renewal or Non-Renewal of an Excess Liability Insurance Policy

13. OTHER ITEMS WHICH MAY PROPERLY COME BEFORE THE BOARD

14. CALL TO THE PUBLIC

15. SELECTION OF NEXT MEETING DATE

16. 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.