

WEST VIRGINIA PARKWAYS AUTHORITY BOARD MEETING

AUGUST 25, 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 JULY 28, 2026**
5. **REPORT OF THE FACILITIES COMMITTEE**
6. **REPORT OF THE EQUIPMENT AND PURCHASING COMMITTEE**
7. **REPORT OF THE FINANCE COMMITTEE**
 - A. **Presentation, Discussion and/or Approval of the following:**
 1. **Parkways Annual Investment Report dated June 30, 2026 by Truist Wealth**
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. **BWS-1-26 – Bridge Wearing Surface - Change Order for Bridges 3017N (Mile 28.93), 3038S (Mile 46.89),m and 3076N (Mile 89.44) of the Turnpike**
 2. **GR-1-27 – On-Call Guardrail Services**
 3. **BFR-1-25 – Year 3 – Bridge and Facility Retrofit Contract Change Order - from Mile 9 to 95 in Mercer, Raleigh, Fayette, and Kanawha Counties, WV**
12. **OTHER ITEMS WHICH MAY PROPERLY COME BEFORE THE BOARD**
13. **CALL TO THE PUBLIC**

14. 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.