

WEST VIRGINIA PARKWAYS AUTHORITY BOARD MEETING

APRIL 11, 2024

MEETING AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ADMINISTRATIVE ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
 - A. Discussion and/or Approval of the following contracts:**
 - 1. 1A-24 – Pavement Rehabilitation (Hot-Mixed Asphalt Milling and Inlay) – Various Locations Along the Turnpike**
 - 2. HFST-1-24 – High Friction Surface Treatment of the Pavement at Various Locations on the Turnpike in Kanawha County, WV (Mile Post 78 NB and SB; 79 SB, and 82SB)**
 - B. Discussion and/or Approval of the following contracts:**
 - 1. Replacement of Two (2) Toll Booths for Barrier A at Ghent, WV**
- 4. OTHER ITEMS WHICH MAY PROPERLY COME BEFORE THE BOARD**
- 5. CALL TO THE PUBLIC**
- 6. NEXT PARKWAYS MEETING DATE**
- 7. 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.