



**HUNTINGTON MUNICIPAL
PARKING BOARD**

701 Third Avenue – P. O. Box 1777
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TO: HMPB Members
FROM: Mike Wilson, Executive Director
DATE: January 9, 2024 *mw*
SUBJECT: Regular Meeting

The Huntington Municipal Parking Board will meet **Tuesday January 09, 2024 at 4:00 p.m.** in the City Council Chambers at City Hall for its regular monthly meeting.

1. Roll Call
 2. Approval of minutes for December meeting
 3. Financial Report – December report & approval
 4. Director's Report
 - a. Old Business
 - Meter Attendant Injury Update
 - Elevator Repair – New Technician
 - b. New Business
 - Quotes for Elevator Modernization
 - Close of Calendar Year Financials
 - HMDA Discussions on Future Parking Issues
 - January Arena Events: Toughman Contest
 - 2024-25 Budget Approval
 5. Good and Welfare
 6. Adjournment
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