

Meeting Date: January 8, 2026  
Resolution Number: WRAA-2026-01

Motion: John Eberhardt  
Seconded: Carley Walker

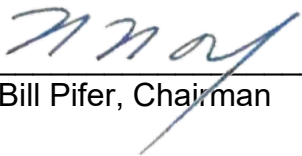
### CERTIFICATION OF CLOSED MEETING

**Whereas**, the Winchester Regional Airport Authority has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act: and

**Whereas**, Section 2.2-3711 of the Code of Virginia requires a certification of the Winchester Regional Airport Authority that such Closed Meeting was conducted in conformity with Virginia Law;

**Now Therefore, Be It Resolved** that the Winchester Regional Airport Authority hereby certifies that, to the best of each member's knowledge, (i) only business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the Closed Meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the Winchester Regional Airport Authority.

VOTE:	AYE	NAY
Bill Pifer	✓	
Gene Fisher	✓	
Carley Walker	✓	
Rhett Champagne	✓	
Tom Leone	✓	
Frank Haun	✓	
Marcus Zechini	✓	

  
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Bill Pifer, Chairman