

WINCHESTER PARKING AUTHORITY

October 8, 2019

MEMBERS PRESENT: Dick Helm, Howard Manheimer, William Armstrong & Ben Weber

MEMBERS ABSENT: Mike Miller

OTHERS PRESENT: Corey MacKnight

I. CALL TO ORDER

Chairman Helm called the meeting to order at 7:30 am at which time it was determined that a quorum was present.

II. EXECUTIVE SESSION

Upon Motion duly made by Helm and seconded by Armstrong, the Authority unanimously approved to convene in executive session pursuant to §2.2 – 3711 (A) (3) of the Code of Virginia for the purpose of discussion or consideration of the acquisition of real property for a public purpose and the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, specifically including but not limited to the acquisition of property for public use and/or disposition of publicly held property.

III. RETURN TO OPEN MEETING

Upon Motion duly made by Helm and seconded by Armstrong, at the conclusion of the executive session concerning the discussion or consideration of the acquisition of real property for a public purpose, and the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy, the following Resolution was unanimously adopted upon roll call vote as set forth below:

WHEREAS, the Winchester Parking Authority has concluded its “closed meeting” at a meeting held on October 8, 2019, and desires to return to an “open meeting,” and WHEREAS, the adoption of this Resolution is intended to serve as the “Certificate” described in Section 2.2-3712 (D) of the Code of Virginia (1950, as amended).

NOW THEREFORE, BE IT RESOLVED that the Winchester Parking Authority does hereby reconvene in an “open meeting” at its meeting held on October 8, 2019; and BE IT FURTHER RESOLVED that each and every Member of said Authority who votes in the affirmative for this Resolution does thereby certify to the best of each Member’s knowledge that only public business matters lawfully exempted from open meeting requirements of the Virginia Freedom of Information Act were heard, discussed or considered during the closed meeting, and that only such public business matters were identified in the Motions which convened the closed meeting were heard, discussed or considered during the course of said closed meeting by the Authority:

<u>Roll Call</u>	<u>Vote</u>
Helm	Aye
Manheimer	Aye
Armstrong	Aye
Weber	Aye
Miller	Absent

IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:15 am. The next meeting of the Winchester Parking Authority is scheduled for Thursday October 24, 2019 at 7:30 a.m. in the Conference Room at the Winchester Parking Authority Main Office located in the George Washington Autopark.

Respectfully submitted,
Teresa Couch
Office Assistant

Minutes Approved:

