

AGENDA

City of Warsaw
Board of Aviation Commissioners
Regular Meeting
Tuesday, January 14, 2025, 5:15 PM
Council Chambers



I. ORGANIZATION OF MEETING

1. Call to Order
 - a. Oath of Office
 - b. Election of Officers
2. Approval of Minutes for ____
 - a. approval of minutes
3. Approval of Claims
 - a. December Claims

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Engineer's Report
 2. Manager's Report
 - a. Fuel Usage Report
 - b. City Aviation Services and Aviation Department Income Statement
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- a. fuel usage report
 - b. Income Statement

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Hangar Lease
2. Sugair Operator's Contract

VI. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VII. VISITOR QUESTIONS OR COMMENTS

VIII. ADJOURNMENT

