

# AGENDA

City of Warsaw  
warsaw.in.gov  
Board of Aviation Commissioners  
Regular Meeting  
Tuesday, August 11, 2026, 5:15 PM  
Council Chambers



## I. ORGANIZATION OF MEETING

1. Call to Order
2. Member, Appointing Authority, Dates of Term;

Steven Smilay, Appointed by Mayor, 01/01/25 to 12/31/28  
Dan Robinson, Appointed by Mayor, 01/01/23 to 12/31/26  
John Yingling, Appointed by Mayor, 01/01/23 to 12/31/26  
Ernie Wiggins, Appointed by Mayor, 01/01/26 to 12/31/29

3. Approval of Minutes for \_\_\_\_
  - a. July Minutes
4. Approval of Claims
  - a. July Claims

## II. RECOGNITION OF VISITORS

## III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

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

## IV. UNFINISHED BUSINESS

1. Sign Policy
2. Hay Rent Contract

## V. NEW BUSINESS

1. Deer Task Force

**VI. OTHER MATTERS THAT MAY COME BEFORE THE BOARD**

**VII. VISITOR QUESTIONS OR COMMENTS**

**VIII. ADJOURNMENT**