

AGENDA

City of Warsaw
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Board of Aviation Commissioners
Regular Meeting
Tuesday, September 8, 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. August Minutes
4. Approval of Claims
 - a. August Claims

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Engineer's Report
2. Manager's Report
 - a. Income Statement
 - b. Fuel Usage Report

IV. UNFINISHED BUSINESS

1. Airport Overlay District

V. NEW BUSINESS

1. Petition For Voluntary Annexation
2. TFBO Cancellation
3. Morrison Aviation Scairport

VI. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VII. VISITOR QUESTIONS OR COMMENTS

VIII. ADJOURNMENT