

AGENDA

City of Warsaw
warsaw.in.gov
Board of Aviation Commissioners
Regular Meeting
Monday, June 9, 2025, 2:00 PM
Council Chambers



I. ORGANIZATION OF MEETING

1. Call to Order
2. Approval of Minutes for ____
 - a. May Minutes
3. Approval of Claims
 - a. 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

Board Approval of Recommendation to Award Contract to Phend & Brown in the amount of \$874,951.60. Board Approval of Amendment No. 1 to CHA Task Order No. 11 in the amount of \$101,852.00 for construction phase services.

V. NEW BUSINESS

VI. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VII. VISITOR QUESTIONS OR COMMENTS

VIII. ADJOURNMENT