

AGENDA

City of Warsaw
warsaw.in.gov
Board of Aviation Commissioners
Regular Meeting
Tuesday, August 12, 2025, 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
Gene Zale, Appointed by Mayor, 01/01/22 to 12/31/25
3. Approval of Minutes for ____
 - a. Approval of July 8, 2025 Minutes
 - b. Approval of June 9, 2025 Minutes
4. Approval of Claims
 - a. Approval of July 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
- a. Fuel Usage Report
- b. Income Statement

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Land Lease Option - Hangar 4B
2. Deer Rask Force Approval

3. SOAR Sponsorship
4. Hangar 21A Sale - Right of First Refusal
5. Snow Plow Truck Purchase - Request to Solicit Quotes

VI. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VII. VISITOR QUESTIONS OR COMMENTS

VIII. ADJOURNMENT