

AGENDA



**City of Warsaw
Board of Aviation Commissioners
Regular Meeting
Tuesday, November 12, 2024, 5:15 PM
Council Chambers**

I. ORGANIZATION OF MEETING

1. Approval of Minutes for October 8, 2024
 - a. October 8, 2024 Minutes
2. Approval of Claims
 - a. October Claims
3. Call to Order

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

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Stantec Change Order
2. Sale of Hangar 5D

VI. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VII. VISITOR QUESTIONS OR COMMENTS

VIII. ADJOURNMENT