

# AGENDA

City of Warsaw  
warsaw.in.gov  
Board of Aviation Commissioners  
Regular Meeting  
Wednesday, November 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. October 2025 Minutes
4. Approval of Claims
  - a. October 2025 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. October 2025 Fuel Usage Report
  - b. October 2025 Income Statement

## IV. UNFINISHED BUSINESS

## V. NEW BUSINESS

1. Self-Serve Fuel System
2. 2026 Meeting Dates/Time  
- Recommend the Second Tuesday of each month at 5:15 PM

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

**VII. VISITOR QUESTIONS OR COMMENTS**

**VIII. ADJOURNMENT**