

AGENDA

City of Warsaw
warsaw.in.gov
Board of Aviation Commissioners
Regular Meeting
Tuesday, December 9, 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. November Minutes
4. Approval of Claims
 - a. November Claims

II. RECOGNITION OF VISITORS

III. Special Recognition - Gene Zale

IV. 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

V. UNFINISHED BUSINESS

1. Fuel RFP Update

VI. NEW BUSINESS

1. Jeremy Morrison and Brian Hoover Land Lease Agreement

2. Tribbett Law Office - Representation Proposal

VII. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VIII. VISITOR QUESTIONS OR COMMENTS

IX. ADJOURNMENT