

AGENDA

City of Warsaw
warsaw.in.gov
Board of Aviation Commissioners
Regular Meeting
Tuesday, January 13, 2026, 5:15 PM
Council Chambers



I. ORGANIZATION OF MEETING

1. Call to Order
 - a. Swearing in of Ernie Wiggins
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. December 9, 2025
December 16, 2025
4. Approval of Claims
 - a. December 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
 - c. Conflict of Interest Statements

- a. Fuel Usage Report
- b. Income Statement

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

VI. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VII. VISITOR QUESTIONS OR COMMENTS

VIII. ADJOURNMENT