

AGENDA

City of Warsaw
warsaw.in.gov
Board of Aviation Commissioners
Regular Meeting
Tuesday, February 10, 2026, 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
Ernie Wiggins, Appointed by Mayor, 01/01/26 to 12/31/29
3. Approval of Minutes for ____
 - a. Jan 2026 Minutes
4. Approval of Claims
 - a. Jan 2026 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 Reports
- b. Income Statement

IV. UNFINISHED BUSINESS

1. Open and Review Sealed Truck Quotes

V. NEW BUSINESS

VI. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VII. VISITOR QUESTIONS OR COMMENTS

VIII. ADJOURNMENT