

AGENDA



**City of Warsaw
Board of Aviation Commissioners
Regular Meeting
Tuesday, December 10, 2024, 5:15 PM
Council Chambers**

I. ORGANIZATION OF MEETING

II. CALL TO ORDER

III. SPECIAL RECOGNITION

IV. APPROVAL OF MINUTES

1. Approval of Minutes for November
 - a. NOV Minutes

V. APPROVAL OF CLAIMS

1. NOV Claims

VI. RECOGNITION OF VISITORS

VII. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Engineer's Report
2. Manager's Report
 - a. Fuel Usage Report
 - b. Income Statement

VIII. NEW BUSINESS

IX. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

X. ADJOURNMENT