I. ORGANIZATION OF MEETING
   1. Call to Order
   2. Invocation
   3. Pledge of Allegiance
   4. Approval of Minutes for: May 7, 2012

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS
   1. Comcast - 1st Quarter Franchise Fee
   2. April Financial Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS
   1. Northeast Indiana Passenger Rail Assoc: Mark Dobson, Warsaw-Kosciusko Chamber of Commerce
   2. Public Hearing: Disposal of Real Property at 420 Little Eagle Drive
      Parks & Recreation Dept. “Boggs Building”
   3. Public Hearing: Airport Annexation - CR 100 E and 300 N
      to Annexed Area in Plain Township - CR 100 E
   5. Resolution No. 2012-05-02: Establish Policy for provision of services
      to Annexed Area in Plain Township - CR 300 N
   6. Adoption of Strategic Plan

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW
   1. Items Carried Forward
   2. Visitors’ Questions & Comments

VIII. ADJOURNMENT