

MEMORANDUM

JANUARY 2025

Pursuant to Act 267 of 1976, as amended (Open Meetings Act), the Board Members of the South Haven Area Regional Airport Authority (SHARAA) plan to meet at the South Haven Area Regional Airport, 73020 C.R. 380, South Haven, Michigan on Wednesday, JANUARY 15th, 2025.

ATTENTION: MEMBERS OF THE SOUTH HAVEN AREA REGIONAL AIRPORT AUTHORITY

REFERENCE: REGULAR MEETING AGENDA: JANUARY 15, 2025

The regular meeting of the South Haven Area Regional Airport Authority Board will be held on **JANUARY 15, 2025, 7:30 p.m.** at the South Haven Area Regional Airport.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. Consent Agenda (Roll Call Vote Required)
 - i. Financial Reports – NOVEMBER & DECEMBER 2024
 - ii. Manager’s Report – DECEMBER 18, 2024 & JANUARY 15, 2025.
 - iii. Minutes of NOVEMBER 20, 2024
- VI. Committee Reports
- VII. Old Business-RWY 23 Tree Removal Review & AWOS Upgrade
- VIII. New Business-Hangar Tenants & Airport Layout Plan Update
- IX. Member Comments
- X. Adjourn

Public notice of this meeting of the South Haven Area Regional Airport Authority Board was given pursuant to Act 267, Public Acts of Michigan 1976 as amended.

NOTE: PLEASE POST THIS NOTICE IN YOUR TOWNSHIP OR CITY HALL

Sincerely,

SOUTH HAVEN AREA REGIONAL AIRPORT AUTHORITY

Brent Nichols
Chairman
BN/jc