

MEMORANDUM

MARCH 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, MARCH 19th, 2025.

ATTENTION: MEMBERS OF THE SOUTH HAVEN AREA REGIONAL AIRPORT AUTHORITY

REFERENCE: REGULAR MEETING AGENDA: MARCH 19, 2025

The regular meeting of the South Haven Area Regional Airport Authority Board will be held on **MARCH 19, 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 – FEBRUARY 2025
 - ii. Manager’s Report – MARCH 19, 2025
 - iii. Minutes of FEBRUARY 19, 2024
- VI. Committee Reports
- VII. Old Business-RWY 23 Tree Removal Update
- VIII. New Business-QT Pod Contract Renewal (Self-Serve AvGas Terminal)
- 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