

## MEMORANDUM

**APRIL 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, APRIL 16th, 2025.**

ATTENTION: MEMBERS OF THE SOUTH HAVEN AREA REGIONAL AIRPORT AUTHORITY

REFERENCE: REGULAR MEETING AGENDA: APRIL 16, 2025

The regular meeting of the South Haven Area Regional Airport Authority Board will be held on **APRIL 16, 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 – MARCH 2025
  - ii. Manager’s Report – APRIL 16, 2025
  - iii. Minutes of MARCH 19, 2024
- VI. Committee Reports
- VII. Old Business
- VIII. New Business
- 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