MEMORANDUM

March 15, 2023

ATTENTION: MEMBERS OF THE SOUTH HAVEN AREA REGIONAL AIRPORT

AUTHORITY

REFERENCE: REGULAR MEETING AGENDA: March 15, 2023

The regular meeting of the South Haven Area Regional Airport Authority Board will be held on **March 15, 2023, 6:00 p.m.** at the South Haven Area Regional Airport.

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda
- 4) Public Comments
- 5) Consent Agenda (Roll Call Vote Required)
 - A. Minutes of JANUARY 18, 2023
 - B. Financial Reports JANUARY 2023 + FEBRUARY 2023
 - C. Manager's Report MARCH 15, 2023
- 6) Committee Reports
- 7) Old Business (Closed Session-Parcels and Easements)
- 8) New Business
- 9) Member Comments
- 10) 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 1987 as amended.

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

Sincerely,

SOUTH HAVEN AREA REGIONAL AIRPORT AUTHORITY

Todd Jensen Chairman TJ/jc