

MEMORANDUM

NOVEMBER 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, NOVEMBER 19, 2025.

ATTENTION: MEMBERS OF THE SOUTH HAVEN AREA REGIONAL AIRPORT AUTHORITY

REFERENCE: REGULAR MEETING AGENDA: NOVEMBER 19, 2025

The regular meeting of the South Haven Area Regional Airport Authority Board will be held on **NOVEMBER 19th, 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 – SEPTEMBER & OCTOBER 2025
 - ii. Manager’s Report – OCTOBER 15, 2025 & NOVEMBER 19, 2025
 - iii. Minutes of SEPTEMBER 17, 2025
- VI. Committee Reports
- VII. Old Business
- VIII. New Business-MD Broom Truck-KBEH
- 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

Jonathon Woodhams
Chairman
JW/DS