

MEMORANDUM

FEBRUARY 2026

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, FEBRUARY 18, 2026.

ATTENTION: MEMBERS OF THE SOUTH HAVEN AREA REGIONAL AIRPORT AUTHORITY

REFERENCE: REGULAR MEETING AGENDA: FEBRUARY 18TH, 2026

The regular meeting of the South Haven Area Regional Airport Authority Board will be held on **FEBRUARY 18TH, 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 2025, & JANUARY 2026
 - ii. Manager's Reports – DECEMBER 17th, 2025, JANUARY 21st, 2026, & FEBRUARY 18, 2026
 - iii. Minutes of NOVEMBER 19, 2025 & JANUARY 9, 2026
- VI. Committee Reports
- VII. Old Business
- VIII. New Business-FY26 Airport Terminals Program
- 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