

SOUTH HAVEN AREA REGIONAL AIRPORT AUTHORITY MINUTES

SEPTEMBER 17, 2025

Pursuant to Act 267 of 1976, as amended (Open Meetings Act), the Board Members of the South Haven Area Regional Airport Authority (SHARAA) met at the South Haven Area Regional Airport, 73020 C.R. 380, South Haven, Michigan on Wednesday, September 17, 2025.

Jon Woodhams Called a regular meeting of the South Haven Area Regional Airport Authority Board to order at 7:30 pm.

BOARD MEMBERS PRESENT:

Jon Woodhams, Geneva Township, Chairman
Brent Nichols-City of South Haven, Vice Chairman
Mary Hosley, City of South Haven
Todd Jensen, South Haven Township
Mike Gillian, Covert Township
Jim Sankofski, Casco Township
Ross Woodhams, alternate for City of South Haven

BOARD MEMBERS ABSENT:

Fred Bower, alternate for Covert Township
Julian Allen, Covert Township

- I. **Agenda:** Mary Hosley motioned to approve the agenda for the September 17, 2025, Airport Board meeting. Todd Jensen seconded this motion. **All voted in favor. The motion to approve the agenda carries. YEA 6 / NA 0**

II. Public Comments:

Mrs. Goldner inquired whether the trees on her property would be trimmed or completely removed as part of the upcoming obstruction removal project. The Board directed her to consult with consulting engineer Mead & Hunt regarding this matter.

Mrs. Goldner inquired whether the airport's water supply was affected by a recent boil water advisory, which she brought to the Board's attention. It was noted that the airport is served by private wells.

Mary Hosley motioned to approve the consent agenda, and Brent Nichols seconded this motion:

Consent Agenda:

- Expenses from:
- JULY 2025 Totaling: \$49,076.30
 - Manager's report dated: September 17, 2025

- Minutes of August 20, 2025

A roll call vote to approve the consent agenda was taken and **all voted in favor. The motion carries. YEA 6 / NA 0**

III. **Committee Reports:** NONE

IV. **Old Business:**

Todd Jensen made a motion to approve the herbicide application quote for wooded species in clear-cut areas by Total Land Care, LLC for the amount of \$3,348.00. Brent Nichols seconded this motion. A roll call vote was taken and **all voted in favor. The motion carries. YEA 6 / NA 0**

Due to the passage of time since the original execution, the contract and bonds for Runway 23 Approach Clearing Phase 1 at South Haven Area Regional Airport required re-execution. Mary Hosley made a motion to authorize re-signing of the agreement. Mike Gillian seconded this motion. A roll call vote was taken and **all voted in favor. The motion carries. YEA 6 / NA 0**

V. **New Business:**

Resolution 2025-2, authorizing Chairman Woodhams and Vice-Chairman Nichols to sign all contracts and proceedings pertaining to the Runway 23 Obstruction Removal Project was presented. A motion to adopt the resolution was made by Brent Nichols and seconded by Mary Hosley. The motion carried unanimously, and Resolution 2025-2 is declared adopted.

IV. **Member Comments:** Mike Gillian noted that an FBO in Aurora, Illinois had recently gone out of business and reported that possibly up to 12 fuel trucks could be on the market as a result. Airport Management will inquire.

Brent Nichols moved to adjourn the meeting Mary Hosley seconded this motion. The meeting was adjourned at: 7:55pm

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Jonathon Woodhams, Chairman
Brent Nichols, City of South Haven, Vice Chair
Todd Jensen, South Haven Township
Mary Hosley, City of South Haven
Ross Woodhams, alternate for City of South Haven
Mike Gillian, alternate for Covert Township

Julian Allen, Covert Township
Jim Sankofski, Casco Township
Fred Bower, Covert Township
Nancy Kelley, Treasurer
Dan Sanborn, Secretary