

Minutes for the Okaloosa Gas District – May 22, 2019

Call to Order

A monthly Board of Directors meeting for the Okaloosa Gas District was held on May 22, 2019 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 5:30 p.m. and was presided over by Mr. John Mead, Chairman, with Mayor Randall Wise as secretary.

Attendees

Voting members in attendance included: Mr. Carl Scott, City of Valparaiso; Mayor Randall Wise, City of Niceville & Mr. John Mead, City of Fort Walton Beach.

Other attendees: Mr. Gordon King, Vice President of Operations, Mrs. Melinda Womack, Vice President of Finance & Mr. Eddie Springle, Vice President of Marketing; Mr. Matt Ausley & Mr. Don Anchors.

Approval of Minutes

A motion to approve the minutes of the previous April 24, 2019 was made by Mr. Carl Scott and seconded by Mayor Randall Wise.

Main Motions

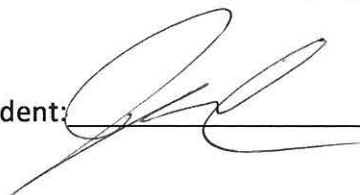
A motion was made by Mayor Randall Wise and seconded by Mr. Carl Scott to approve the Auditors Report for FY2018. The motion passed unanimously.

A motion was made by Mr. Carl Scott and seconded by Mayor Randall Wise to cancel the June 2019 Board meeting due to the FNGA Conference being held at the same time. The motion passed unanimously.

Adjournment

Mr. John Mead moved the meeting to be adjourned. This was agreed upon at 6:05 p.m.

Adopted: 7/24/19

President: 

Attest: Randall Wise