

Minutes for the Okaloosa Gas District – April 24, 2019

Call to Order

A monthly Board of Directors meeting for the Okaloosa Gas District was held on April 24, 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; Mr. Doug Sims, Okaloosa County, Mayor Randall Wise, City of Niceville & Mr. John Mead, City of Fort Walton Beach.

Other attendees: Mr. Gordon King, CEO; Mr. Brent Haywood, Vice President of Operations, Mrs. Melinda Womack, Vice President of Finance & Mr. Eddie Springle, Vice President of Marketing; Mr. Jeff McGinnis & Mr. Don Anchors.

Approval of Minutes

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

Main Motions

There were no main motions at April 24, 2019 Board of Directors Meeting.

Adjournment

Mr. John Mead moved the meeting to be adjourned. This was agreed upon at 5:45 p.m.

Adopted: _____

5/22/19

President: _____

Attest: _____

Randall Wise