

Minutes for the Okaloosa Gas District – November 4, 2020

Call to Order

A monthly Board of Directors meeting for the Okaloosa Gas District was held on November 4, 2020 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 4:00 p.m. and was presided over by Mr. Shannon Hayes, with Mr. Doug Sims as secretary in Mr. Carl Scott's absence.

Attendees

Voting members in attendance included: Mr. John Mead, City of Fort Walton Beach, Mr. Doug Sims, Okaloosa County, and Mr. Shannon Hayes, City of Crestview & Mayor Dan Henkel City of Niceville.

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

Main Motions

A motion was made by Mr. Doug Sims and seconded by Mayor Dan Henkel to contribute up to \$1500 per Board Member with a cap at \$500 per organization. The motion passed unanimously.

A motion was made by Mr. John Mead and seconded by Mayor Dan Henkel to approve the Appliance Marketing Plan Model Phase 1. The Board will approve each phase individually. The motion passed unanimously.

A motion was made by Mayor Dan Henkel and seconded by Mr. John Mead to pre-approval the purchase of a large dump truck which was rated in excellent condition. The motion passed unanimously.

A motion was made by Mayor Dan Henkel and seconded by Mr. John Mead to engage Southeastern for survey engineering services for Eglin AFB. The motion passed unanimously.

Adjournment

Mr. Shannon Hayes moved the meeting to be adjourned. This was agreed upon at 5.24 p.m.

Adopted: _____

President: _____