

Minutes for the Okaloosa Gas District – June 24, 2020

Call to Order

A monthly Board of Directors meeting for the Okaloosa Gas District was held on June 24, 2020 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 5:30 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.

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

Approval of Minutes

A motion was made by Mr. John Mead and seconded by Mr. Doug Sims to approve the May 27, 2020 meeting minutes. The motion passed unanimously.

Main Motions

A motion was made by Mr. John Mead and seconded by Mr. Doug Sims to approve the Corrosion Engineering and Integrity Management Services RFQ. The motion passed unanimously.

Adjournment

Mr. Shannon Hayes moved the meeting to be adjourned. This was agreed upon at 6.17 p.m.