

Minutes for the Okaloosa Gas District – October 23, 2019

Call to Order

A monthly Board of Directors meeting for the Okaloosa Gas District was held on October 23, 2019 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 5:30 p.m. and was presided over by Mr. John Mead, with Shannon Hayes as secretary.

Attendees

Voting members in attendance included: Mr. Doug Sims, Okaloosa County, Mayor Randall Wise and Mr. Shannon Hayes.

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. Shannon Hayes and seconded by Mr. Doug Sims to approve the September 25, 2019 meeting minutes. The motion passed unanimously.

Main Motions

A motion was made by Mr. Doug Sims and seconded by Mr. Doug Sims to amend the 2019 Okaloosa Gas District budget to account for revenues and expenses to Gas Sales to ESMI; Disaster Assistance provided to Chipley in the wake of Hurricane Michael; Revenue derived from participating in the Black Belt Energy prepay; Unbudgeted insurance proceeds and replacement costs; Unbudgeted AFEV6 appliance sale revenue and expenses. The motion passed unanimously.

Adjournment

Mr. John Mead moved the meeting to be adjourned. This was agreed upon at 6:23 p.m.