

# Minutes for the Okaloosa Gas District – June 27, 2018

## **Call to Order**

A monthly Board of Directors meeting for the Okaloosa Gas District was held on June 27, 2018 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 5:30 p.m. and was presided over by Mr. Carl Scott, Chairman, with Mr. John Mead as secretary.

## **Attendees**

Voting members in attendance included: Mr. Carl Scott, City of Valparaiso; Mr. Shannon Hayes, City of Crestview; Mr. Doug Sims, Okaloosa County, Mayor Randall Wise, City of Niceville

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. Don Anchors & Matt Ausley. Mr. Jeff Huston, Kahn Huston Associates

## **Not Present**

Mr. John Mead, City of Fort Walton Beach

## **Approval of Minutes**

A motion to approve the minutes of the previous May 23, 2018 was made by Mayor Randall Wise and seconded by Mr. Shannon Hayes.

## **Presentation**

A presentation was made by Mr. Jeff Huston of Kahn Huston Associates regarding the Okaloosa Gas District Rate Study.

## **Main Motions**

There were no motions made at this meeting.

**Adjournment**

Mr. Doug Sims moved the meeting to be adjourned. This was agreed upon at 6:45 p.m.

Adopted: \_\_\_\_\_

President: \_\_\_\_\_

Attest: \_\_\_\_\_