

## **Minutes for the Okaloosa Gas District – July 22, 2020**

### **Call to Order**

A monthly Board of Directors meeting for the Okaloosa Gas District was held on July 22, 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 Mr. Carl Scott, City of Valparaiso 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. Doug Sims and seconded by Mr. Carl Scott to approve the June 24, 2020 meeting minutes. The motion passed unanimously.

### **Main Motions**

A motion was made by Mr. John Mead and seconded by Mr. Doug Sims to negotiate a contract to engage Warren Averett for auditing purposes for Okaloosa Gas District. The motion passed unanimously.

A motion was made by Mr. John Mead and seconded by Mr. Doug Sims to approve the Asset Purchase agreement with Rick Peterman. The motion passed unanimously.

### **Adjournment**

Mr. Shannon Hayes moved the meeting to be adjourned. This was agreed upon at 4.23 p.m.