

Minutes for the Okaloosa Gas District – September 22, 2021

Call to Order

A monthly Board of Directors meeting for the Okaloosa Gas District was held on September 22, 2021 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 5:30 p.m. and was presided over by Mr. Doug Sims.

Attendees

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

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

Approval of Minutes

A motion was made by Mr. Shannon Hayes and seconded by Mayor Daniel Henkel to approve the July 28, 2021 meeting minutes. The motion passed unanimously. **RESOLUTION 21-09-01**

Main Motions

There were no action items at this meeting.

Adjournment

Mr. Doug Sims moved the meeting to be adjourned. This was agreed upon at 5:52 p.m.

Adopted: _____

President: _____