

Minutes for the Okaloosa Gas District – November 28, 2018

Call to Order

A monthly Board of Directors meeting for the Okaloosa Gas District was held on November 28, 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. John Mead, City of Fort Walton Beach.

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 & Mr. Matt Ausley.

Approval of Minutes

A motion to approve the minutes of the previous October 24, 2018 was made by Mr. Shannon Hayes and seconded by Mr. John Mead. The motion passed unanimously.

Main Motions

A motion was made by Mr. Carl Scott and seconded by Mr. John Mead to sell the Seminole Property located off of Hickory Street, Niceville, Florida. The motion carried unanimously.

A motion was made by Mr. Shannon Hayes and seconded by Mr. John Mead to approve Walton Properties Construction to proceed as an installer of Mains & Services. The motion carried unanimously.

A motion was made by Mr. Carl Scott and seconded by Mr. John Mead to provide a Year End Incentive to all six of the Okaloosa Gas District's Executive Management Team in the sum of \$1,200. The motion carried unanimously.

Adjournment

Mr. Carl Scott moved the meeting to be adjourned. This was agreed upon at 6:32 p.m.

Adopted: 1/23/19

President: 

Attest: 