

Minutes for the Okaloosa Gas District – March 20, 2019

Call to Order

A monthly Board of Directors meeting for the Okaloosa Gas District was held on March 20, 2019 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 5:30 p.m. and was presided over by Mayor Randall Wise.

Attendees

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

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.

Approval of Minutes

A motion to approve the minutes of the previous February 20, 2019 was made by Mr. Carl Scott and seconded by Mr. Shannon Hayes. The motion passed unanimously.

Main Motions

A motion was made by Mr. Carl Scott and seconded by Mr. Shannon Hayes to award Hydrographics, LLC, located at 5030 Old Kings Road NW, Jacksonville, FL 32254-1184 to provide underwater pipeline inspection services. The motion carried unanimously.

Adjournment

Mayor Randall Wise moved the meeting to be adjourned. This was agreed upon at 5:49 p.m.

Adopted: 4-24-19

President: 

Attest: 