

Minutes for the Okaloosa Gas District – February 22, 2017

Call to Order

A monthly Board of Directors meeting for the Okaloosa Gas District was held on January 25, 2017 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 5:30 p.m. and was presided over by Mr. Doug Sims, Chairman, with Mr. Carl Scott as secretary.

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 & Mr. John Mead, City of Fort Walton Beach.

Other attendees: Mr. Jose Lozano, CEO; Mr. Gordon King, Executive Vice President; Ms. Anne Bauer, Vice President of Finance; Mr. Brent Haywood, Vice President of Operations & Mr. Eddie Springle, Vice President of Marketing; Mr. Michael Griffith, Bay Beacon.

Approval of Minutes

A motion to approve the minutes of the previous January 25, 2017 was made by Mayor Randall Wise and seconded by Mr. Shannon Hayes.

Officers' Reports

The CEO report was presented by Jose Lozano, CEO.

A financial report was presented by Ms. Anne Bauer, Vice President of Finance.

An operations Report was presented by Mr. Brent Haywood, Vice President of Operations.

A corporate services report was presented by Mr. Gordon King, Executive Vice President.

A marketing report was presented by Mr. Eddie Springle, Vice President of Marketing.

Other Reports

(none)

Main Motions

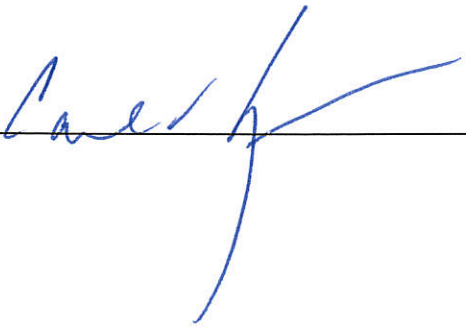
Motion: Moved by Mr. Shannon Hayes and was seconded by Mr. Carl Scott to request approval of a cash shortfall plan. The motion carried unanimously.

Adjournment

Mr. Doug Sims moved the meeting be adjourned. This was agreed upon at 6:42 p.m.

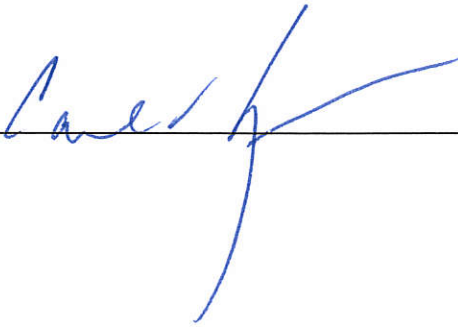
Adopted: 3-22-17

President: 

Attest: 
Secretary

Adopted: 3-22-17

President: 

Attest: 
Secretary