

Minutes for the Okaloosa Gas District – January 25, 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.

Approval of Minutes

A motion to approve the minutes of the previous October 26, 2016 was made by Mayor Randall Wise and seconded by Mr. John Mead.

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)

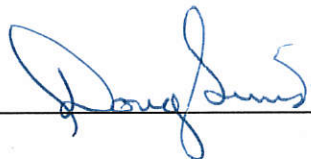
Main Motions

Motion: Moved by Mayor Randall Wise and seconded by Mr. Shannon Hayes to award Black & Veatch for professional engineering services associated with future system growth and capital improvements. The motion carried unanimously.

Motion: Moved by Mayor Randall Wise and seconded by Mr. Carl Scott to amend the budget to cover the feasibility study, cost which is considered a bond issuance cost to provide lenders with the necessary information to fund the expansion.

Motion: Moved by Mr. Shannon Hayes and seconded by Mayor Randall Wise to purchase Robotic Surveillance Equipment. The motion passed unanimously.

Adopted: 2-22-17

President: 

Attest: 
Secretary