

Minutes for the Okaloosa Gas District – August 24, 2016

Call to Order

A monthly Board of Directors meeting for the Okaloosa Gas District was held on August 24, 2016 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 5:30 p.m. and was presided over by Mr. Shannon Hayes, Chairman, with Mr. Doug Sims as secretary.

Attendees

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

Guests in attendance: [none]

Approval of Minutes

A motion to approve the minutes of the previous July 27, 2016 meeting 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 Accounting.

An operations & 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. Carl Scott to renew the contract with Carr Riggs & Ingram for auditing purposes. The motion passed 4-1.

Motion: Moved by Mr. Carl Scott and seconded by Mr. Doug Sims to authorize management to send Eglin AFB a letter concerning the Eglin Easements. The motion carried unanimously.

Motion: Moved by Mr. John Mead and seconded by Mayor Randall Wise to approve the 2017 OGD Budget. The motion carried unanimously.

Announcements

Mr. Jose Lozano announced that Mr. Gordon King, Executive Vice President has now taken over Corporate Services since Mr. David Underwood's retirement. Mr. Brent Haywood has accepted the position of Vice President of Operations and will begin on October 1, 2016.

Adjournment

Mr. Shannon Hayes moved that the meeting be adjourned, and this was agreed upon at 7:15 p.m.