

# Minutes for the Okaloosa Gas District – October 26, 2016

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## Call to Order

A monthly Board of Directors meeting for the Okaloosa Gas District was held on October 26, 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; Ms. Anne Bauer, Vice President of Finance & Mr. Eddie Springle, Vice President of Marketing; Mr. Brent Haywood, Vice President of Operations & Attorney, Mr. Don Anchors

Guests in attendance: [none]

## Approval of Minutes

A motion to approve the minutes of the previous September 28, 2016 meeting was made by Mayor Wise and seconded by Mr. Carl Scott.

## 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. Jose Lozano.

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

A Corporate Services report was presented by Mr. Jose Lozano.

## Other Reports

[none]

## Main Motions

**Motion:** Moved by Mr. Shannon Hayes and seconded by Mr. Doug Sims to approve the Fort Walton Beach Franchise Agreement, as presented, for Jose Lozano, CEO to sign and Mr. Doug Sims as Secretary to attest.

**Motion:** Moved by Mayor Wise and seconded by Carl Scott to cancel the November and December board meeting.

## **Adjournment**

Mr. Shannon Hayes moved that the meeting be adjourned, and this was agreed upon at 6:16 p.m.

Adopted: \_\_\_\_\_

President: \_\_\_\_\_

Attest: \_\_\_\_\_

Secretary