

## **Minutes for the Okaloosa Gas District – February 26, 2020**

### **Call to Order**

A monthly Board of Directors meeting for the Okaloosa Gas District was held on February 26, 2020 at 364 Valparaiso Parkway, Valparaiso, Florida 32580. It began at 5:30 p.m. and was presided over by Mr. Shannon Hayes, with Mr. Carl Scott as secretary.

### **Attendees**

Voting members in attendance included: Mr. Carl Scott, City of Valparaiso, Mr. John Mead, City of Fort Walton Beach and Mr. Shannon Hayes, City of Crestview.

Other attendees: Mr. Gordon King, CEO, Mrs. Melinda Womack, Vice President of Finance & Mr. Eddie Springle, Vice President of Marketing, Mr. Brent Haywood, Vice President of Operations & Mr. Don Anchors.

### **Approval of Minutes**

A motion was made by Mr. John Mead and seconded by Mr. Carl Scott to approve the January 22, 2020 meeting minutes. The motion passed unanimously.

### **Main Motions**

A motion was made by Mr. Carl Scott and seconded by Mr. John Mead to permit the executive team to negotiate with DAG Architects for the purpose of new construction for Okaloosa Gas District. The motion passed unanimously.

### **Adjournment**

Mr. Shannon Hayes moved the meeting to be adjourned. This was agreed upon at 6:09 p.m.