

## Minutes for the Okaloosa Gas District – September 28, 2016

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### Call to Order

A monthly Board of Directors meeting for the Okaloosa Gas District was held on September 28, 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. 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. 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; 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 August 24, 2016 meeting was made by Mayor Randall 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. Gordon King, Executive Vice President.

A corporate services report was presented by Mr. David Underwood, Corporate Services

A marketing report was presented by Mr. Eddie Springle.

### Other Reports

[none]

### Main Motions

**Motion:** Moved by Mr. John Mead and seconded by Mayor Randall Wise to carry over the budgeted reimbursement for the FDOT Highway 87 Project. The motion carried unanimously.

**Motion:** Moved by Mayor Randall Wise and seconded by Mr. John Mead to award CentiMark Corporation for the Okaloosa Gas District, Fort Walton Beach location, Roof Project. The total cost is \$53,398. The motion carried unanimously.

**Adjournment**

Mr. Shannon Hayes moved that the meeting be adjourned, and this was agreed upon at 6:38 p.m.

Adopted: October 24, 2016

President: Shannon Hayes

Attest:   
Secretary