

LIQUEFIED PETROLEUM GAS BOARD
Minutes
December 9, 2021

A regular meeting of the Liquefied Petroleum Gas Board was held at 10:00 a.m. at the LP-Gas Board Building, 3800 Richards Road, North Little Rock, Arkansas.

Board Members Present: David Remy (Chair), Paul Cash (Vice-Chair), Terry McCallie, Drew Craft, Gordon Cunningham, and Damon Jackson.

Others Present: Kevin Pfalser (Director),

I. Previous Meeting Minutes:

Motion made by Mr. Gordon Cunningham to dispense with the reading of the minutes. Motion seconded by Mr. Damon Jackson. Motion carried.

II. Clarifications:

Mr. Andy Hayes appeared before the Board representing MFA Oil. MFA Oil made an acquisition of Midwest Fertilizer. Motion was made by Mr. Paul Cash to approve the Class 1 Permit name change. Motion was seconded by Mr. Gordon Cunningham. Motion carried.

III. Permit Applications:

Specialized Piping & Equipment	Class 2 (Leon, KS)
B&B Supply Stores LLC	Class 3 (Highland, AR)
Ditta Enterprises dba Ace Hardware	Class 3 (Mtn. Home, AR)
North Side Auto Sales	Class 3 (Mtn. View, AR)
Red River Oil Company	Class 3 (Ashdown, AR)
Greenway Oil & Gas	Class 5 (Newport, AR)

IV. Territory Expansion:

Thrash Propane	Polk County
Graves Propane	Howard County
Izard County Propane	Sharp County
MFA Oil	Conway County, Franklin County, Johnson County, Sebastian County
Reed Oil	Sharp County

V. Director's Comments

Director Pfalser provided the following information to the Board:

1. Financial Report

Motion made by Mr. Gordon Cunningham to approve the Financial Report. Motion seconded by Mr. Paul Cash. Motion carried.

2. Class 1 Permit Territory Assignment

3. Board Members

This meeting was the last meeting with Mr. David Remy as chair. Mr. Paul Cash was presented as Chair for 2022 and Mr. Gordon Cunningham was presented as Vice Chair for 2022. Motion made by Drew Craft. Motion seconded by Terry McCallie. Motion carried.

4. *Tank Pick Up*

Discussed appropriate time frame for company to pick up a tank after customer went with a different company. Motion made by Mr. Paul Cash to make appropriate time from 30 working days. Motion seconded by Mr. Terry McCallie. Motion Carried

VI. Meeting Adjourned

Upon completion of Board business, a motion was made by Mr. Paul Cash and seconded by Mr. Gordon Cunningham to adjourn the meeting. Motion carried

Minutes prepared by Kayla Brown