

LIQUEFIED PETROLEUM GAS BOARD
Minutes
June 16, 2022

A regular meeting of the Liquefied Petroleum Gas Board was held at 1:00 p.m. at the LP-Gas Board Building, 3800 Richards Road, North Little Rock, Arkansas.

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

Others Present: Kevin Pfalser (Director), Larry Bengal, Charlie Moulton

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. Charles Beckham appeared before the board on behalf of Budget LP. Motion was made by Mr. David Remy to approve the Class 1 Permit. Motion was seconded by Mr. Gordon Cunningham. Motion carried.

III. Permit Applications:

LPG Ventures	Class 2 (Kearney, MO)
Mobley's Enterprises	Class 3 (Cave City, AR)
Hometown Farm and Seed	Class 3 (Huntsville, AR)
Johnson County Farmers Ass.	Class 3 (Clarksville, AR)
Miller Hardware	Class 3 (Harrison, AR)
Westchase Powercorp	Class 5 (Oklahoma City, OK)
The Log Guy	Class 10 (Evening Shade, AR)

IV. Territory Expansion:

Budget LP, LLC	Class 1 (Lafayette County & Union County)
O'Neal Gas	Class 1 (Cleveland County)

V. Director's Comments

Director Pfalser provided the following information to the Board:

1. Financial Report:

Motion made by Gordon Cunningham to approve the Financial Report.
Motion seconded by Mrs. Brooke Tharp. Motion carried.

2. 2023-2024 Fiscal Year Budget:

Discussion was had concerning capital outlay for the upcoming budget process. Capital expenditures will include money for HVAC replacement and safety training equipment. Approximately 75k.

3. *Tank pick-up rule draft language:*
Director Pfalser introduced draft language for the board to consider.
Motion to approve the draft language was made by Mr. Gordon Cunningham,
Seconded by Mr. David Remy. Motion Carried.

4. *Grant Program:*
Discussion was had concerning a grant program to help promote industry
infrastructure. A motion was made to instruct director Pfalser to investigate
a grant program implementation by Mr. Gordon Cunningham, Seconded by
Mrs. Brooke Tharp. Motion Carried.

VI. Meeting Adjourned

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

Minutes prepared by Rachel Crane