## LIQUEFIED PETROLEUM GAS BOARD

Minutes December 7, 2023

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: Gordon Cunningham (Chair), David Remy, Drew Craft, Terry McCallie, Brooke Tharp (Zoom), Paul Cash (Zoom)

Others Present: Kevin Pfalser (Director), Chrissy Horner, Keisha Harris, Andrea Hopkins, Donnie Rhea (APGA), Charlie Moulton (Counsel)

# I. Previous Meeting Minutes:

Motion made by Mr. David Remy to dispense with the reading and approval of minutes from 9/14/23. Motion seconded by Mr. Terry McCallie. Motion carried.

## II. Clarifications:

No Class 1 Applications

# **III.** Permit Applications:

Jesse James Junction RV Park

Natures Market and RV Park

Accord's Home Center

Blue Compass RV

Harrison RV Park

Class 3 (Southside, AR)

Class 3 (Eureka Springs, AR)

Class 3 (Gassville, AR)

Class 3 (Harrison, AR)

Class 3 (Van Buren, AR)

JA Farms Feed & Mercantile

Class 3 (Bismarck, AR)

# IV. Territory Expansion:

River Valley Conway County, Perry County

DanmarWoodruff CountyAnderson (Bergman)Pope CountyCossatot PropanePolk CountySungasBoone County

Laferry's Franklin County, Logan County,

Sebastian County

Suburban Propane Calhoun County, Hempstead County,

Nevada County

#### V. Director's Comments:

a. Financial Report

Motion made by Mr. Terry McCallie to approve the Financial Report. Motion seconded by Mr. Paul Cash. Motion Carried.

b. 2024 Chair / Vice Chair

Motion made by Mr. David Remy to appoint Terry McCallie the 2024 Chairman and Drew Craft Vice Chair. Motion seconded by Mr. Paul Cash. Motion Carried.

## VIII. Meeting Adjourned

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