

Fort Hill Natural Gas Authority

Post Office Box 189
Easley, South Carolina 29641

BOARD MEETING AGENDA

Regular Meeting of the Board of Directors

Date **February 16, 2021**

Time **10:00 AM**

Location **Virtual via Zoom**

311 South Pendleton Street, Easley, South Carolina

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
10:00 AM	11:30 PM	1.5			

Persons expected to be in attendance

1	Dr. Thomas E. Skelton, Chairman (Clemson)
2	Mr. E. Lamar Hilley, III, Vice - Chairman (Seneca)
3	Mr. Harry K. Major, Jr., Secretary (Williamston)
4	Mr. James Bill Houston, Board Member (Easley)
5	Mr. Edward H. Martin, Board Member (Central)
6	Mr. Oscar A. Thorsland, Board Member (Liberty)
7	Kenneth F. Porter, President and Chief Executive Officer
8	J. Keith Burgess, Chief Operating Officer
9	MacKenzie Andrews, Chief Financial Officer
10	P. Sue Matthews, Exec. Admin. Assistant

Agenda

1	Call to order	
2	Invocation	
3	Approval of meeting agenda	
4	Approval of minutes January 19, 2021 Board Meeting	
5	Presentation of FY 2020 Audit Report	
6	Executive Session for discussion of personnel and contractual matters	
7	Report of President and CEO	
8	Report of COO	
9	Report of CFO	
10	Old Business	
11	New Business	
12	Adjourn	
13	Lunch	

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