

**Meeting Minutes**  
**Choctaw Utilities, Inc.**  
**Board of Directors Special Meeting – Conference Room Lodge**  
**Thursday, September 16, 2021**

**Call to Order:** 5:03 pm

**Roll Call in Attendance:** Dave Lohrer, Bob O'Connor, Dave Rodgers, Kathi Platter, Kent Feliks, Verlyn Bailly – Dave Rankin excused

**Meeting Minutes:** Entered executive session at 5:04 to discuss a contract matter.  
Exited executive session at 5:26.

Bob O'Connor motioned to “amend the terms of Marti Schmidt’s contract.” Verlyn Bailly seconded. Motion passed 6-0.

Dave Lohrer agreed to meet with Marti to present the board’s terms and will report back. If Marti finds the terms agreeable, then the contract will be sent back to the board for electronic approval.

**Meeting adjourned 5:28 pm**