

**MINUTES
JENKS AQUARIUM AUTHORITY
WEDNESDAY, DECEMBER 20, 2022, 5:00 P.M.
JENKS CITY HALL, 211 NORTH ELM**

The Agenda for the Jenks Aquarium Authority Meeting was posted on the City's website at 12:22 p.m. on December 16, 2022. The meeting was called to order at 5:02 p.m. on the above date at Jenks City Hall with Chair Cory Box presiding. A roll call vote of members was taken as follows:

Jeff Bonds	Absent
Keith Montgomery	Present
Kaye Lynn	Absent
Craig Murray	Present
Donna Ogez	Present
Harvie Roe	Present
Chair Cory Box	Present

Business

Official action can only be taken on items which appear on the agenda. The Jenks Aquarium Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item (except for Item 1).

1. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the Authority to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)
 - A. Approve minutes of the special meeting held on November 09, 2022
 - B. Approve encumbrances and expenditures
 - C. Monthly reports

Keith Montgomery made a motion to approve Item 1. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Keith Montgomery	Yes
Craig Murray	Yes
Donna Ogez	Yes
Harvie Roe	Yes
Chair Cory Box	Yes

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Resolution 86 – A Resolution of support for the Oklahoma Aquarium Foundation's Capital Campaign, "20 for 20." [Money] Dr. Ann Money introduced Item 3 and answered

questions. Craig Murray made a motion to approve Item 3. Keith Montgomery seconded the motion. A roll call vote of members was taken as follows:

Keith Montgomery	Yes
Craig Murray	Yes
Donna Ogez	Yes
Harvie Roe	Yes
Chair Cory Box	Yes

Motion carried.

4. Potential Executive Session for purposes of conferring on matters pertaining to economic development, including the transfer of property or the creation of a proposal to entice a business to locate within the City of Jenks where public disclosure of the matter discussed would interfere with the development of products or services or would violate the confidentiality of the business. 25 O.S. §307(C)(11) (Riverfront Tourist Commercial District – Aquarium Campus and area around 106th and Elm) Donna Ogez made a motion to enter Executive Session. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Keith Montgomery	Yes
Craig Murray	Yes
Donna Ogez	Yes
Harvie Roe	Yes
Chair Cory Box	Yes

Motion carried. *The Authority entered Executive Session at 5:18 p.m. and returned at 6:07 p.m. No other business was discussed.*

Staff Report None Given

Adjournment The Jenks Aquarium Authority adjourned at 6:07 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY