

AGENDA
JENKS AQUARIUM AUTHORITY
TUESDAY, JANUARY 21, 2025, 5:00 PM
JENKS CITY HALL, 211 NORTH ELM

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify the City Clerk's Office at (918) 299-5883 or email agendas@jenksok.org.

CALL TO ORDER

ROLL CALL

BUSINESS

Official action can only be taken on items which appear on the agenda. The 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 October 01, 2024
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
2. Consideration and appropriate action relating to items removed from the Consent Agenda
3. Agreement between the Jenks Aquarium Authority and PepsiCo Beverage Sales, LLC and authorizing the General Manager to execute the agreement. [Alexopoulos]
4. Update on Large Animal Holding Facility [Alexopoulos]

STAFF REPORT

1. COO Update

ADJOURNMENT