

MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, OCTOBER 17, 2023, 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 3:15 p.m. on October 13, 2023. The meeting was called to order at 5:00 p.m. on the above date at Jenks City Hall with Vice Chair Donna Ogez presiding. A roll call vote of members was taken as follows:

Keith Montgomery	Present
Craig Murray	Present
Matt Griffin	Present
Donna Ogez	Present
Harvie Roe	Present
John Brown	Present
Chair Cory Box	Absent

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 regular meeting held on August 15, 2023
 - B. Approve encumbrances and expenditures
 - C. Monthly reports

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

Keith Montgomery	Yes
Craig Murray	Yes
Matt Griffin	Yes
Harvie Roe	Yes
John Brown	Yes
Vice Chair Donna Ogez	Yes

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn

3. Raise children, senior, and military ticket prices by \$4.00, effective November 01, 2023. [Alexopoulos] Aquarium COO Kenny Alexopoulos introduced Item 1. He, along with General Manager Christopher Shrout and Finance Director Robert Saucedo, answered questions. Keith Montgomery made a motion to approve Item 3. Harvie Roe seconded the motion. A roll call vote of members was taken as follows:

Keith Montgomery	Yes
Craig Murray	Yes
Matt Griffin	Yes
Harvie Roe	Yes
John Brown	Yes
Vice Chair Donna Ogez	Yes

Motion carried.

4. Award of Contract to BA Lawn & Landscaping for \$73,637.16 to construct the Stuart Family Pollinator Garden at the Oklahoma Aquarium. [Alexopoulos] Aquarium COO Kenny Alexopoulos introduced Item 4 and answered questions. Craig Murray made a motion to approve Item 4. John Brown seconded the motion. A roll call vote of members was taken as follows:

Keith Montgomery	Yes
Craig Murray	Yes
Matt Griffin	Yes
Harvie Roe	Yes
John Brown	Yes
Vice Chair Donna Ogez	Yes

Motion carried.

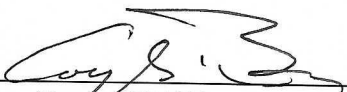
5. Resolution No. 89, a resolution amending the annual appropriations by \$73,700 in account number 90-923-5392 (JAA Operating Fund – JAA Capital Items – Building and Improvements) for Fiscal Year ending June 30, 2024, to fund the contract for the pollinator garden. [Sauceda] Finance Director Robert Saucedo introduced Item 5. Keith Montgomery made a motion to approve Item 5. Harvie Roe seconded the motion. A roll call vote of members was taken as follows:

Keith Montgomery	Yes
Craig Murray	Yes
Matt Griffin	Yes
Harvie Roe	Yes
John Brown	Yes
Vice Chair Donna Ogez	Yes

Motion carried.

Staff Report Aquarium COO Kenny Alexopoulos's presented his staff report and answered questions. General Manager Christopher Shrout and Finance Director Robert Saucedo also answered questions.

Adjournment The Jenks Aquarium Authority adjourned at 5:45 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY