MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, NOVEMBER 21, 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 2:48 p.m. on November 17, 2023. 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:

Keith Montgomery	Present
Craig Murray	Present
Matt Griffin	Present
Donna Ogez	Absent
Harvie Roe	Absent
John Brown	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 regular meeting held on October 17, 2023
   B. Approve encumbrances and expenditures
   C. Monthly reports

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

Keith Montgomery	Yes
Craig Murray	Yes
Matt Griffin	Yes
John Brown	Yes
Chair Cory Box	Yes

   Motion carried.

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 Withdrawn

3. Discussion related to parking for Inspiration Hall development. General Manager Christpher Shrout introduced Item 3. He and Aquarium COO Kenny Alexopoulos

answered questions. Representatives from 66 Engineering and KSQ Design addressed the Authority and answered questions.

No vote was taken.

4. Discussion and update related to High 5 Entertainment development. General Manager Christopher Shrout introduced Item 4. He, along with City Attorney Teresa Nowlin and City Planner Marcaé Hilton answered questions. Catherine Lenhart (777 W 106th St) made a comment to the Authority.

   No vote was taken.

Staff Report Aquarium COO Kenny Alexopoulos's presented his staff report and answered questions.

Adjournment The Jenks Aquarium Authority adjourned at 6:13 p.m.

Cory Box, **CHAIR**

AUTHORITY SECRETARY