

MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, JANUARY 16, 2024, 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 1:23 p.m. on January 12, 2024. The meeting was called to order at 5:08 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:

Craig Murray	Present
Matt Griffin	Present
Donna Ogez	Present
Harvie Roe	Absent
John Brown	Absent ¹
Keith Montgomery	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 November 21, 2023
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Note in the minutes that the City Manager has approved Change Order No. 1 for the Oklahoma Aquarium Large Animal Holding Facility Project submitted by Mayers-Cherry Construction, Inc. (Broken Arrow, Oklahoma) for costs resulting in changes in bid items and quantities (additional waterline materials and change in sanitary sewer line materials to connect waterline to the correct location in the field because the incorrect location was shown in the plans) in the total amount of \$7,006.08 resulting in a new contract amount of \$7,496,006.08; funding for the same to be paid by Fund 90 (Account No. 90-923-5392 – JAA – Capital Items - Building and Improvements).

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

Craig Murray	Yes
Matt Griffin	Yes
Donna Ogez	Yes

¹ John Brown arrived late at 5:55 p.m.

Keith Montgomery	Yes
Chair Cory Box	Yes

Motion carried.

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Withdrawn

3. Aquarium Campus Architectural Review approval for High 5 General Manager Christopher ShROUT introduced Item 3. He, along with Aquarium COO Kenny Alexopoulos and City Planning Director Marcaé Hilton, answered questions. Brad Little from High 5 also answered questions. Donna Ogez made a motion to approve Item 3 subject to modification of the design and approved by the City Planner. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Matt Griffin	Yes
Donna Ogez	Yes
Keith Montgomery	Yes
Chair Cory Box	Yes

Motion carried.

4. Amendment and Partial Release of Lease between the City of Jenks and the Jenks Aquarium Authority for land on the Oklahoma Aquarium Campus Plat. General Manager Christopher ShROUT introduced Item 4 and 5. He, along with City Attorney Teresa Nowlin, answered questions. Donna Ogez made a motion to approve Item 4. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Matt Griffin	Yes
Donna Ogez	Yes
Keith Montgomery	Yes
Chair Cory Box	Yes

Motion carried.

5. Consideration and appropriate action relating to Resolution No. 90 a Resolution of the trustees of The Jenks Aquarium Authority (the "Authority"); declaring that certain real property is neither necessary nor useful for its purposes and directing the execution of documents to release said property from the trust estate securing the Authority's debt obligations; and containing other provisions relating thereto. *John Brown arrived at 5:55 p.m.* Craig Murray made a motion to approve Item 5. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Matt Griffin	Yes
Donna Ogez	Yes
John Brown	Abstain
Keith Montgomery	Yes

Chair Cory Box

Yes

Motion carried.

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

Adjournment The Jenks Aquarium Authority adjourned at 5:59 p.m.



Cory Box, CHAIR



AUTHORITY SECRETARY