

**MINUTES
SPECIAL MEETING
JENKS AQUARIUM AUTHORITY
TUESDAY, APRIL 02, 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 4:45 p.m. on March 28, 2024. 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:

Craig Murray	Present
Matt Griffin	Present
Donna Ogez	Present
Harvie Roe	Present
John Brown	Present
Keith Montgomery	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 January 16, 2024
 - B. Approve encumbrances and expenditures
 - C. Monthly reports

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

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

Motion carried.

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Withdrawn

3. Encroachment Agreement between the Jenks Aquarium Authority and HD5 Entertainment, LLC. City Planner Marcaé Hilton introduced Item 3 and answered questions. General Attorney Teresa Nowlin answered questions too. Keith Montgomery made a motion to approve Item 3, adding an amendment for shared parking agreement where the Aquarium agrees to share the necessary parking, in the range of 20-30 parking spots. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried.

Staff Report Aquarium COO Kenny Alexopoulos's presented his staff report. He, along with General Manager Christopher ShROUT, answered questions.

Adjournment The Jenks Aquarium Authority adjourned at 5:23 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY