

**MINUTES
SPECIAL MEETING
JENKS AQUARIUM AUTHORITY
TUESDAY, JUNE 04, 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 5:38 p.m. on June 01, 2024. The meeting was called to order at 5:03 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	Present
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 special meeting held on April 02, 2024
 - B. Approve encumbrances and expenditures
 - C. Monthly reports

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

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

Motion carried.

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Withdrawn

3. Lessor Consent to Collateral Assignment of Lease for Holiday Inn Express property.
[Nowlin] City Attorney Teresa Nowlin introduced Item 3 and answered questions. Keith Montgomery made a motion to approve Item 3. 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	Yes
Keith Montgomery	Yes
Chair Cory Box	Yes

Motion carried.

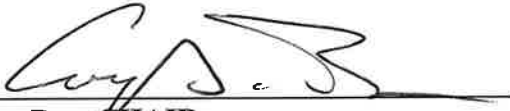
4. Agreement for catering and concessions at the Oklahoma Aquarium by and between the Jenks Aquarium Authority and ExpoServe Management Corporation d/b/a Catering by PARTYSERVE. [Alexopoulos] Aquarium COO Kenny Alexopoulos introduced Item 4 and answered questions. Craig Murray made a motion to approve Item 4. 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	Yes
Keith Montgomery	Yes
Chair Cory Box	Yes

Motion carried.

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

Adjournment The Jenks Aquarium Authority adjourned at 5:25 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY