MINUTES
BUDGET COMMITTEE – SPECIAL MEETING
JENKS AQUARIUM AUTHORITY
FRIDAY, JUNE 07, 11:30 A.M.
JENKS CITY HALL, 211 NORTH ELM

The Agenda for the Jenks Aquarium Authority was posted on the City's website at 5:38 a.m. on June 05, 2024. The meeting was called to order at 11:34 a.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

John Brown	Present
Keith Montgomery	Present
Chair Cory Box	Present

Business

1. Review of Revenues and Expenditures (and Transfers) and any accounts or related issues pertaining to the FY 2024-2026 Biennial Budget. General Manager Christopher Shrout introduced Item 1. Aquarium COO Kenny Alexopoulos and interim Finance Director Tara Kilpatrick answered questions from the Committee.

   No vote was taken.

2. Recommend to the Jenks Aquarium Authority the FY 2024-2026 Biennial Budget and its related documents to implement same. Keith Montgomery made a motion to approve Item 2 with the corrections made to page 7 and an increase in utilities. John Brown seconded the motion. A roll call vote of members was taken as follows:

John Brown	Yes
Keith Montgomery	Yes
Chair Cory Box	Yes

Adjournment. The Jenks Aquarium Authority Budget Committee meeting adjourned at 11:56 a.m.

Cory Box, **CHAIR**

CITY CLERK