

MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, JUNE 18, 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 1:04 p.m. on June 14, 2024. The meeting was called to order at 5:03 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 special meeting held on June 04, 2024
 - B. Approve minutes of the Budget Committee meeting held on June 07, 2024
 - C. Approve encumbrances and expenditures
 - D. Monthly reports

Craig Murray made a motion to approve Item 1. Harvie Roe 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
Vice Chair Donna Ogez	Yes

Motion carried.

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Withdrawn

3. Resolution 90 appropriating and approving the Fiscal Year 2024-2025 Annual Budget, providing for a pay plan and benefits program for the Jenks Aquarium Authority and providing for an effective date of July 1, 2024. General Manager Christopher Shrout introduced Item 3. He, along with Interim Finance Director Tara Kilpatrick, answered questions. Harvie Roe made a motion to approve Item 3. Keith Montgomery 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
Vice Chair Donna Ogez	Yes

Motion carried.

4. Amendment to lease and operating agreement with Event Network, LLC, to allow for online sales. [Alexopoulos] Aquarium COO Kenny Alexopoulos introduced Item 4 and answered questions. *Chair Cory Box arrived at 5:12 p.m.* John Brown 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
Harvie Roe	Yes
John Brown	Yes
Keith Montgomery	Yes
Vice Chair Donna Ogez	Yes
Chair Cory Box	No ¹

Motion carried.

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

Adjournment The Jenks Aquarium Authority adjourned at 5:17 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY

¹ Chair Cory Box voted no due to missing the staff presentation.