MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, AUGUST 20, 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 4:02 p.m. on August 16, 2024. The meeting was called to order at 5:06 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	Absent
Harvie Roe	Present
John Brown	Absent
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 June 18, 2024
   B. Approve encumbrances and expenditures
   C. Monthly reports
   D. Accept the FY 22-23 Audit Report prepared by Elfrink and Associates, PLLC. [Sims]

   Harvie Roe 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
Keith Montgomery	Yes
Chair Cory Box	Yes

   Motion carried.

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   Withdrawn

3. Resolution 91, a resolution amending the annual appropriations by $150,000 in the account number 90-917-5392 (JAA Operating Fund – Grants – Buildings and Improvements) for Fiscal Year ending June 30, 2025, to account for the expenditure of grant funds associated with the Polynesian Reef Coral Replacement project. Finance Director introduced Item 3 and answered questions. Craig Murray 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
Keith Montgomery	Yes
Chair Cory Box	Yes

Motion carried.

4. Award of purchase to Ag Spray in the amount of $62,700 for the purchase of 5 10,000-gallon tanks for the shark quarantine and research facility. [Alexopoulos] Aquarium COO Kenny Alexopoulos introduced Item 4 and answered questions. Harvie Roe made a motion to approve Item 4. Keith Montgomery seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Matt Griffin	Yes
Harvie Roe	Yes
Keith Montgomery	Yes
Chair Cory Box	Yes

Motion carried.

5. Resolution 92, a resolution amending the annual appropriations by $62,993.25 in the account number 90-923-5392 (JAA Operating Fund – JAA Capital Improvements – Building & Improvements) for Fiscal Year ending June 30, 2025, to account for the purchase of water tanks for the new shark quarantine building. Finance Director Davis Sims introduced Item 5 and answered questions. Keith Montgomery made a motion to approve Item 5. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Matt Griffin	Yes
Harvie Roe	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 5:31 p.m.

Cory Box, **CHAIR**

AUTHORITY SECRETARY