

**MINUTES  
SPECIAL MEETING  
JENKS AQUARIUM AUTHORITY  
TUESDAY, OCTOBER 01, 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 3:36 p.m. on September 27, 2024. The meeting was called to order at 5:02 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 |
| Donna Ogez       | Present |
| Keith Montgomery | Present |
| John Brown       | Present |
| Carolina Morris  | Present |
| Todd Blackburn   | 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 August 20, 2024
  - B. Approve encumbrances and expenditures
  - C. Monthly reports
  - D. Approve holiday bonuses in the gross amount of \$1,000 for full-time employees and \$500 for regular part-time employees; to authorize the expenditure for same within the current budget [Sims]

Craig Murray asked to pull Item 1.D. Craig Murray made a motion to approve Item 1, pulling 1.D. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

|                  |     |
|------------------|-----|
| Craig Murray     | Yes |
| Donna Ogez       | Yes |
| Keith Montgomery | Yes |
| John Brown       | Yes |
| Carolina Morris  | Yes |
| Todd Blackburn   | Yes |
| Chair Cory Box   | Yes |

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Craig Murray asked that the bonuses be paid out before Thanksgiving. General Manager Christopher Shrout stated that was the intention. Craig Murray made a motion to approve Item 1.D, with payment being before Thanksgiving. John Brown seconded the motion. A roll call vote of members was taken as follows:

|                  |     |
|------------------|-----|
| Craig Murray     | Yes |
| Donna Ogez       | Yes |
| Keith Montgomery | Yes |
| John Brown       | Yes |
| Carolina Morris  | Yes |
| Todd Blackburn   | Yes |
| Chair Cory Box   | Yes |

Motion carried.

3. Contract and commercial lease with Bouncing Bison, LLC (Fun Box) and authorizing the General Manager to execute the agreements and extensions [Alexopoulos] COO Kenny Alexopoulos introduced Item 3 and answered questions. Donna Ogez made a motion to approve Item 3. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

|                  |     |
|------------------|-----|
| Craig Murray     | Yes |
| Donna Ogez       | Yes |
| Keith Montgomery | Yes |
| John Brown       | Yes |
| Carolina Morris  | Yes |
| Todd Blackburn   | Yes |
| Chair Cory Box   | Yes |

Motion carried.

4. Aquarium Campus Architectural Review approval for Revitalize Medical Spa. Planning Director Marcaé Hilton introduced Item 4 and answered questions. Keith Montgomery made a motion to approve Item 4. John Brown seconded the motion. A roll call vote of members was taken as follows:

|                  |     |
|------------------|-----|
| Craig Murray     | Yes |
| Donna Ogez       | Yes |
| Keith Montgomery | Yes |
| John Brown       | Yes |
| Carolina Morris  | Yes |
| Todd Blackburn   | 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 5:23 p.m.



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Cory Box, **CHAIR**



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**AUTHORITY SECRETARY**