

**AGENDA
JENKS AQUARIUM AUTHORITY
TUESDAY, MARCH 25, 2025, 5:00 PM
JENKS CITY HALL, 211 NORTH ELM**

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify the City Clerk's Office at (918) 299-5883 or email agendas@jenksok.org.

CALL TO ORDER

ROLL CALL

BUSINESS

Official action can only be taken on items which appear on the agenda. The 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 January 21, 2025
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
2. Consideration and appropriate action relating to items removed from the Consent Agenda
3. Resolution 93, a Supplemental Appropriation for \$400,000 from Fund Balance to Account 90-923-5392 (JAA - Capital Improvements - Building & Improvements) for the interior construction of the Large Animal Holding Facility.
4. Possible recommendation to the Jenks City Council related to proposed Unified Development Ordinance updates pertaining to Place of Assembly uses on RTC zoned land.

STAFF REPORT

1. Staff Report

ADJOURNMENT