

MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, JANUARY 21, 2025, 5:00 PM
JENKS CITY HALL, 211 NORTH ELM

CALL TO ORDER

The Agenda for the Jenks City Council was posted on the City's website at 3:34 pm on January 17, 2025. The meeting was called to order at 5:03 p.m. on the above date with Chair Cory Box presiding at Jenks City Hall.

ROLL CALL

A roll call vote of members was taken as follows:

Present	Absent
Craig Murray	Donna Ogez
Keith Montgomery	Todd Blackburn
John Brown	
Carolina Morris	
Chair Cory Box	

BUSINESS

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 October 01, 2024
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports

Keith Montgomery made a motion to approve Item 1. John Brown seconded the motion. A roll call vote of members was taken as follow:
Yes: John Brown, Keith Montgomery, Carolina Morris, Craig Murray, Chair Cory Box
Motion Carried.
2. Consideration and appropriate action relating to items removed from the Consent Agenda

Withdrawn
3. Agreement between the Jenks Aquarium Authority and PepsiCo Beverage Sales, LLC and authorizing the General Manager to execute the agreement. [Alexopoulos]

Aquarium COO Kenny Alexopoulos introduced Item 3 and answered questions. Craig Murray made a motion to approve Item 3. John Brown seconded the motion. A roll call vote of members was taken as follow:
Yes: John Brown, Keith Montgomery, Carolina Morris, Craig Murray, Chair Cory Box
Motion Carried.

4. Update on Large Animal Holding Facility [Alexopoulos]

Aquarium COO Kenny Alexopoulos gave an update on the Large Animal Holding Facility and answered questions.

STAFF REPORT

1. COO Update

Aquarium COO Kenny Alexopoulos gave his staff report.

ADJOURNMENT

Meeting adjourned at 5:20 pm.


Cory Box, CHAIR


CITY CLERK