

AGENDA
JENKS AQUARIUM AUTHORITY
TUESDAY, JUNE 17, 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 May 20, 2025
 - B. Approve minutes of the special Budget Committee meeting held on May 19, 2025
 - C. Approve Encumbrances and Expenditures
 - D. Monthly Reports
2. Consideration and appropriate action relating to items removed from the Consent Agenda
3. Resolution 94 appropriating and approving the Fiscal Year 2025-2026 Annual Budget, providing for a pay plan and benefits program for the Jenks Aquarium Authority and providing for an effective date of July 01, 2025. [Sims]
4. Award of Purchase to Titan Aquatic Exhibits for the purchase of acrylic window panels for the Large Animal Quarantine building in the amount of \$50,786.

STAFF REPORT

1. Staff Update

ADJOURNMENT