

**MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, MAY 20, 2025, 5:00 PM
JENKS CITY HALL, 211 NORTH ELM**

CALL TO ORDER

The Agenda for the Jenks Aquarium Authority was posted on the City's website at 4:28 p.m. on May 16, 2025. The meeting was called to order at 5:04 p.m. on the above date with Chair Cory Box presiding at Jenks City Hall.

ROLL CALL

Present

Craig Murray
Keith Montgomery
John Brown
Todd Blackburn
Chair Cory Box

Absent

Donna Ogez
Carolina Morris

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 regular meeting held on March 25, 2025
 - 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 follows:
Yes: Todd Blackburn, Cory Box, John Brown, Keith Montgomery, Craig Murray
No: None
Motion Carried.
2. Consideration and appropriate action relating to items removed from the Consent Agenda

Withdrawn
3. Award of purchase for Shark Quarantine Pipe Fitting purchases in the amount of \$71,641.45 from Harrington Plastics.

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 follows:
Yes: Todd Blackburn, Cory Box, John Brown, Keith Montgomery, Craig Murray
No: None
Motion Carried.

STAFF REPORT

1. Staff Report

Aquarium COO Kenny Alexopoulos gave his staff report and answered questions.

ADJOURNMENT

The Jenks Aquarium Authority adjourned at 5:35 p.m.


Cory Box, CHAIR


CITY CLERK