

MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, MARCH 25, 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 March 24, 2025. The meeting was called to order at 5:01 p.m. on the above date with Chair Cory Box presiding at Jenks City Hall.

ROLL CALL

Present

Craig Murray
Keith Montgomery
John Brown
Carolina Morris
Todd Blackburn
Chair Cory Box

Absent

Donna Ogez

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 January 21, 2025
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports

Keith Montgomery made a motion to Approve Item 1. Craig Murray seconded the motion. A roll call vote of members was taken as follows:
Yes: Todd Blackburn, John Brown, Keith Montgomery, Carolina Morris, Craig Murray, Chair Cory Box
No: None
Motion Carried.
2. Consideration and appropriate action relating to items removed from the Consent Agenda

Withdrawn
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.

Finance Director David Sims introduced Item 3. COO Kenny Alexopoulos answered questions from the Authority. John Brown made a motion to Approve Item 3. Keith Montgomery seconded the motion. A roll call vote of members was taken as follows:
Yes: Todd Blackburn, John Brown, Keith Montgomery, Carolina Morris, Craig Murray, Chair Cory Box
No: None

Motion Carried.

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.

Trustee Montgomery introduced Item 4. Keith Montgomery made a motion that the JAA recommends to the Jenks City Council that the Aquarium Campus be excluded from the change to "Place of Assembly" uses. Todd Blackburn seconded the motion. A roll call vote of members was taken as follows:

Yes: Todd Blackburn, John Brown, Keith Montgomery, Carolina Morris, Craig Murray, Chair Cory Box

No: None

Motion Carried.

STAFF REPORT

1. Staff Report

COO Kenny Alexopoulos gave his staff report.

ADJOURNMENT

Meeting adjourned at 5:32 p.m.


Cory Box, CHAIR
CITY CLERK