

AGENDA
JENKS AQUARIUM AUTHORITY
TUESDAY, SEPTEMBER 16, 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 June 17, 2025.
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve a proposal for professional auditing services from Hinkle & Company for the Fiscal Year ending June 30, 2025, for the Jenks Aquarium Authority for an estimated amount of \$16,000. [Sanchez]
2. Consideration and appropriate action relating to items removed from the Consent Agenda
3. Shared Parking and Economic Development Agreement between the City of Jenks, the Jenks Aquarium Authority, and Inspiration Hall, LLC.
4. Aquarium Campus Architectural Agreement approval for Inspiration Hall.
5. Lease agreement between the Oklahoma Aquarium Foundation and Inspiration Hall, LLC., for parking for new food hall.

STAFF REPORT

1. Staff Report

ADJOURNMENT