

MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, JUNE 17, 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 3:44 p.m. on Juen 13, 2025. The meeting was called to order at 05:06 PM on the above date with Chair Cory Box presiding at Jenks City Hall.

ROLL CALL

Present

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

Absent

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 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

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Withdrawn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

Finance Director David Sims introduced Item 3 and answered questions, along with General Manager Christopher Shrout and Aquarium COO Kenny Alexopoulos. Keith Montgomery made a motion to approve Item 3. Craig Murray seconded the motion. A

roll call vote of members was taken as follows:

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

No: None

Motion Carried.

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.

Aquarium COO Kenny Alexopoulos introduced Item 4 and answered questions. Craig Murray made a motion to approve Item 4. Carolina Morris seconded the motion. A roll call vote of members was taken as follows:

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

No: None

Motion Carried.

STAFF REPORT

1. Staff Update

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

ADJOURNMENT

Jenks Aquarium Authority adjourned at 05:35 PM.