

AGENDA
THE JENKS AQUARIUM AUTHORITY
MONDAY, AUGUST 20, 2018, 6:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

CALL TO ORDER

ROLL CALL

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 July 16, 2018 Special Meeting
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request to approve transfers in account balances for FY 2017-2018. [McCorkle]
 - E. Request to declare surplus obsolete materials, supplies, vehicles, and equipment from all departments and to authorize the sale of same in the City of Jenks and related entities auction on September 18, 2018. [McCorkle]
2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Update on the Polynesian Reef construction. [Alexopoulos]
4. Update on the Café construction. [Alexopoulos]

OTHER BUSINESS

1. Staff Report.
 - (a) Correspondence

ADJOURNMENT