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

The Agenda for the Jenks Aquarium Authority was posted in City Hall and sent electronically to the Tulsa World and Oklahoma News Weekly at 2:00 p.m. on August 17, 2018.

The meeting was called to order by Chair Josh Wedman at 6:00 p.m. on August 20, 2018. City Clerk Josh McCorkle recorded attendance as follows:

Cory Box	Present
Harvie Roe	Present
Jeff Bonds	Present
Keith Montgomery	Absent
Bo Summers	Present
Mike Sharp	Present
Chair Josh Wedman	Present

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]

   Cory Box made a motion to approve the Consent Agenda. Seconded by Harvie Roe. A roll call vote of members was taken as follows:

   Cory Box Yes

Harvie Roe	Yes
Jeff Bonds	Yes
Bo Summers	Yes
Mike Sharp	Yes
Chair Josh Wedman	Yes

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Withdrawn.

3. Update on the Polynesian Reef construction. Kenny Alexopoulis addressed the Authority and gave an update on the Polynesian Reef exhibit.

4. Update on the Café construction. Kenny Alexopoulis addressed the Authority and gave an update on the progress of the café.

Other Business

1. Staff Report. Kenny Alexpoloulis addressed the Authority and presented his Staff report.

Adjournment. Jeff Bonds made a motion to adjourn. Seconded by Cory Box. A roll call vote of members was taken as follows:

Cory Box	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Bo Summers	Yes
Mike Sharp	Yes
Chair Josh Wedman	Yes

Motion carried. The Jenks Aquarium Authority adjourned at 6:19 p.m.

Josh Wedman, **CHAIRPERSON**

Josh McCorkle, **CITY CLERK**