

AGENDA
THE JENKS AQUARIUM AUTHORITY
MONDAY, JULY 16, 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 May 14, 2018 Special Meeting
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Request to transfer \$75,000.00 from Jenks Aquarium Authority Operating Fund fund balance to the Jenks Aquarium Authority Special Exhibitory Fund fund balance for the completion of the South Pacific Reef Project; and to appropriate \$110,000.00 from Jenks Aquarium Authority Special Exhibitory Fund fund balance to be budgeted to Account No. 96-950-5392. [McCorkle/Alexopoulos]

OTHER BUSINESS

1. Staff Report.
 - (a) Correspondence

ADJOURNMENT