

MINUTES
JENKS AQUARIUM AUTHORITY
MONDAY, JULY 16, 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 July 13, 2018.

The meeting was called to order by Chair Josh Wedman at 6:00 p.m. on July 16, 2018. City Clerk Josh McCorkle recorded attendance as follows:

Mike Sharp	Present
Cory Box	Present
Harvie Roe	Present
Jeff Bonds	Present
Keith Montgomery	Absent
Bo Summers	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 May 14, 2018 Special Meeting

B. Approve encumbrances and expenditures

C. Monthly reports

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

Mike Sharp	Yes
Cory Box	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Bo Summers	Yes

Chair Josh Wedman

Yes

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Withdrawn.
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. Josh McCorkle addressed the Authority and gave an overview of the fund balance transfer. Following questions and discussion, Harvie Roe made a motion to approve. Seconded by Mike Sharp. A roll call vote of members was taken as follows:

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

Motion carried.

Other Business

1. Staff Report. Kenny Alexopoulos addressed the Authority and gave an overview of the reef exhibit, Fourth of July festivities, Diving with the Sharks contest, and other projects at the Aquarium.

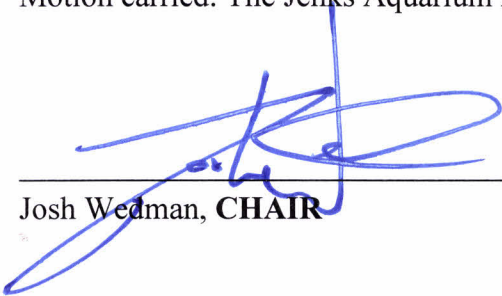
Adjournment. Jeff Bonds made a motion to adjourn. Seconded by Cory Box. A roll call vote of members was taken as follows:

Mike Sharp	Yes
Cory Box	Yes
Harvie Roe	Yes
Jeff Bonds	Yes

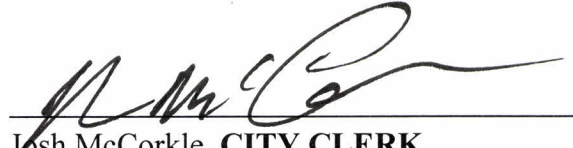
Bo Summers
Chair Josh Wedman

Yes
Yes

Motion carried. The Jenks Aquarium Authority adjourned at 6:26 p.m.



Josh Wedman, **CHAIR**



Josh McCorkle, **CITY CLERK**