AGENDA
THE JENKS AQUARIUM AUTHORITY
MONDAY, JUNE 4, 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. Public Hearing of the Proposed Budget for Fiscal Year 2018-2019. [Shrout]

4. Request to approve Resolution No. 62 (with Appendix A&B) appropriating and approving FY 2018-2019 Annual Budget, pay and classification plan and related matters for the Jenks Aquarium Authority. [McCorkle]

5. Request to approve Resolution No. 63 establishing an investment policy for the Jenks Aquarium Authority for Fiscal Year 2018-2019. [McCorkle]

6. Request to approve Resolution No. 64 providing for the 2018-2020 Biennial Budget. [McCorkle]

OTHER BUSINESS

1. Staff Report.
   (a) Correspondence

ADJOURNMENT