

MINUTES
JENKS AQUARIUM AUTHORITY
MONDAY, JUNE 4, 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 June 1, 2018.

The meeting was called to order by Chair Josh Wedman at 6:00 p.m. on June 4, 2018. City Clerk Josh McCorkle recorded attendance as follows:

Bo Summers	Present
Mike Sharp	Present
Cory Box	Absent
Harvie Roe	Present
Jeff Bonds	Absent
Keith Montgomery	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 Mike Sharp. A roll call vote of members was taken as follows:

Bo Summers	Yes
Mike Sharp	Yes
Harvie Roe	Yes
Keith Montgomery	Yes
Chair Josh Wedman	Yes

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Withdrawn.
3. Public Hearing of the Proposed Budget for Fiscal Year 2018-2019. Chris Shrout addressed the Authority and gave an overview of the biennial budget. Authority Trustees asked questions, which Chris Shrout and Josh McCorkle answered. Chair Josh Wedman opened the floor. No one came forward, and Chair Josh Wedman closed the floor.
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. Josh McCorkle addressed the Authority and stated this is the same Resolution we have brought to you every year. This is just to appropriate the budget. Bo Summers made a motion to approve Resolution No. 62. Seconded by Keith Montgomery. A roll call vote of members was taken as follows:

Bo Summers	Yes
Mike Sharp	Yes
Harvie Roe	Yes
Keith Montgomery	Yes
Chair Josh Wedman	Yes

Motion carried.

5. Request to approve Resolution No. 63 establishing an investment policy for the Jenks Aquarium Authority for Fiscal Year 2018-2019. Josh McCorkle addressed the Authority and stated this is also the same investment policy brought before you in previous years. Bo Summers made a motion to approve Resolution No. 63. Seconded by Mike Sharp. A roll call vote of members was taken as follows:

Bo Summers	Yes
Mike Sharp	Yes
Harvie Roe	Yes
Keith Montgomery	Yes

Chair Josh Wedman

Yes

Motion carried.

6. Request to approve Resolution No. 64 providing for the 2018-2020 Biennial Budget. Josh McCorkle addressed the Authority and stated this is brought to you every 2 years. This ties year 1 and year 2 together. This is the financial plan. The budget is basically set for next year, except we'll come back maybe for some modifications next year. Bo Summers made a motion to approve Resolution No. 64. Seconded by Mike Sharp. A roll call vote of members was taken as follows:

Bo Summers	Yes
Mike Sharp	Yes
Harvie Roe	Yes
Keith Montgomery	Yes
Chair Josh Wedman	Yes

Motion carried.

Other Business

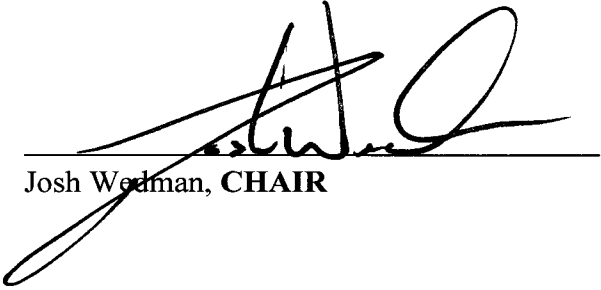
1. Staff Report. Chris Shrout addressed the Authority and thanked Josh McCorkle, June Phan, and Pat Connelly for all of their work on this budget. Laura Long helped on this, too. It takes quite a bit of effort to put all of these numbers together. Most of the people in this room helped. I want to thank everybody for their hard work this year. Kenny Alexopoulos address the Authority and stated we're on the home stretch of the reef installing the corals. The majority of the 1,400 corals have been initially installed. We've been in hyper drive trying to get that done, and it's looking really good. We're about to install the window panel that we had to pull out for access. We're also going to pick up a Napoleon wrasse, or a humphead wrasse, next week from Dallas. It's flying in and it's one of the highlights. It gets up to 400 pounds. It's an incredible animal found in Polynesia and Australia. It's really going to be a show stopper. We've been having some really good press coverage. Our tikis came in. They look great. Last week we went on Good Day Tulsa in the morning and did a bang up job talking about the new exhibit. Everybody that's looking through the little peepholes, all the guests, they're getting really excited. We anticipate some good stuff. We're going to start on the floors and the walls very soon. In the café we're waiting on the vent hood. We don't have a start date yet. They feel confident it will be up in 3 weeks. The bracelet sales for the octopus exhibit

since March has already cleared \$40,000.00. We'll easily hit our target to start that exhibit. Harvie Roe asked are you still anticipating toward the end of July, or are you not saying? Kenny Alexopoulos answered the end of August. We are on the wire. It's going to be neck and neck. I don't want to give up yet and say we're not going to make it, but it's going to be close. I think we'll still make it.

Adjournment. Keith Montgomery made a motion to adjourn. Seconded by Harvie Roe. A roll call vote of members was taken as follows:

Bo Summers	Yes
Mike Sharp	Yes
Harvie Roe	Yes
Keith Montgomery	Yes
Chair Josh Wedman	Yes

Motion carried. The Jenks Aquarium Authority adjourned at 6:27 p.m.



Josh Wedman, **CHAIR**

Josh McCorkle, **CITY CLERK**