AGENDA
SPECIAL MEETING
THE JENKS AQUARIUM AUTHORITY
MONDAY, MAY 14, 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 April 16, 2018
   B. Approve encumbrances and expenditures
   C. Monthly reports

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

3. Request to award the bid for the Café's vent hood supply and installation in the amount of $44,375.86 to Magnum Construction; and to appropriate $44,375.86 from Jenks Aquarium Authority Fund fund balance to be budgeted to Account No. 90-919-5392. [Alexopoulos]

OTHER BUSINESS

1. Staff Report.
   (a) Correspondence

ADJOURNMENT