SPECIAL MEETING MINUTES
THE JENKS AQUARIUM AUTHORITY
MONDAY, MAY 14, 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 May 10, 2018.

Vice Chair Mike Sharp addressed the Authority and stated that Chair Josh Wedman has been in Washington, D.C. and will not be here for this meeting, but will be here for the City Council meeting. Vice Chair Mike Sharp said I had health issue about 3 weeks ago. I started losing feeling in my right side and lost some dexterity. I went to the doctor, and that afternoon they cut a big hole in my head and took a blood clot off the surface of my brain. The blood clot was on the surface of the brain. The clot was hardening and starting to put pressure on the brain. The doctor called this a surface bleed and the prognosis is very good. I started regaining dexterity in my right side the next day.

The meeting was called to order by Vice Chair Mike Sharp at 6:05 p.m. on May 14, 2018. Assistant City Manager Rebecca Stewart recorded attendance as follows:

Keith Montgomery	Absent
Bo Summers	Present
Mike Sharp	Present
Cory Box	Present
Harvie Roe	Present
Jeff Bonds	Present
Chair Josh Wedman	Absent

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

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

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

Motion carried.

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 Withdrawn.

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. Kenny Alexopoulos addressed the Authority and stated this appropriation would be to start the construction of the installation of the vent hood to get the deli where it needs to be to start cooking hot food and turning a profit. Following questions and discussion among the Authority, Bo Summers made a motion to approve the vent hood supply and installation. Seconded by Cory Box. A roll call vote of members was taken as follows:

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

Motion carried.

Other Business

1. Staff Report. Kenny Alexopoulos addressed the Authority and gave an update on the coral reef exhibit, as well as events that have been taking place and future events 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:

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

Motion carried. The Jenks Aquarium Authority adjourned at 6:30 p.m.

Josh Wedman, **CHAIR**

Josh McCorkle, **CITY CLERK**