MINUTES
JENKS AQUARIUM AUTHORITY
MONDAY, APRIL 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 April 13, 2018.

The meeting was called to order by Vice Chair Mike Sharp at 6:03 p.m. on April 16, 2018. City Clerk Josh McCorkle recorded attendance as follows:

Jeff Bonds	Present
Keith Montgomery	Present
Bo Summers	Present
Cory Box	Present
Harvie Roe	Present
Chair Josh Wedman	Absent
Vice Chair Mike Sharp	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 January 16, 2018
   B. Approve encumbrances and expenditures
   C. Monthly reports

   Cory Box made a motion to approve the Consent Agenda. Seconded by Keith Montgomery. A roll call vote of members was taken as follows:

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

Vice Chair Mike Sharp	Yes

Motion carried.

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 Withdrawn.

3. Update on the Polynesian Reef Construction. Kenny Alexopoulos addressed the Authority and gave an update on the Polynesian Reef. Cory Box said it would be neat to set up time lapse photography to capture them using the chainsaw to make the tiki masks.

4. Update on the Oklahoma Aquarium future projects. Trustee Bo Summers addressed the Authority and discussed the Committee meeting for future projects and the prioritization of projects discussions taking place. Kenny Alexopoulos addressed the Authority and discussed fundraising efforts for the octopus exhibit and bids coming in for the café.

Chair Josh Wedman arrived at 6:12 p.m.

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

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

Motion carried. The Jenks Aquarium Authority adjourned at 6:14 p.m.

Josh Wedman, **CHAIR**

VICE CHAIR

~~Josh McCorkle,~~ ~~**CITY CLERK**~~

Rebecca Stewart

Asst. City Manager