

MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, JANUARY 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 January 12, 2018.

The meeting was called to order by Chair Josh Wedman at 6:00 p.m. on January 16, 2018. City Clerk Josh McCorkle recorded attendance as follows:

Harvie Roe	Present
Jeff Bonds	Absent
Keith Montgomery	Present
Bo Summers	Present
Mike Sharp	Present
Cory Box	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 October 16, 2017
- B. Approve minutes of November 6, 2017 Special Meeting
- C. Approve Minutes of November 20, 2017
- D. Approve encumbrances and expenditures
- E. 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:

Harvie Roe	Yes
Keith Montgomery	Yes
Bo Summers	Yes

Mike Sharp	Yes
Cory Box	Yes
Chair Josh Wedman	Yes

Motion carried.

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 Withdrawn.

3. Request to approve R & B Aquatic Distribution, Inc. as the lowest and responsible bidder for the supply of the major filtration components of the South Pacific Exhibit, and to award the contract for the supply of the major filtration components in the amount of \$38,250.00 to be funded from City of Jenks Vision 2025 funds. Kenny Alexopoulos addressed the Authority and stated these components are to upgrade and tweak design of the original filtration that was designed by us in 2001. There are a lot of changes in technology. It's not a complete overhaul of the filtration system, but a partial replacement for the South Pacific Reef. Chair Josh Wedman asked questions regarding the bid, which Kenny Alexopoulos answered. Keith Montgomery made a motion to approve. Seconded by Cory Box. A roll call vote of members was taken as follows:

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

Motion carried.

4. Discuss potential future projects. Kenny Alexopoulos addressed the Authority and gave an overview of potential future exhibits. Authority members discussed the potential future exhibits with Kenny Alexopoulos.

Other Business

1. Staff Report. Chris Shrout asked Ann Money to talk to the Authority about what she's been working on with Oklahoma State. Ann Money addressed the Authority and stated Kenny's ideas that he's come up with, we're in the process of sending those to our graphic artist who is coming up with concept art for all of it. That's what we'll take out to the community. We've started a paid internship program with Oklahoma State through the OSU Foundation, and the OSU Foundation was so excited they came back to us and want to do some fundraising for us. We sat down with them and came up with all kinds of ideas for potential projects for engineers, biologists, other undergraduate students to come in and do, and it will be paid for by the OSU Foundation. Ann Money discussed some of the projects. Bo Summers spoke about taking his granddaughter on a behind the scenes tour at the Aquarium, and was highly complementary of Staff.

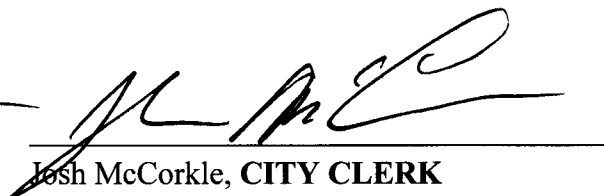
Adjournment. Mike Sharp made a motion to adjourn. Seconded by Bo Summers. A roll call vote of members was taken as follows:

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

Motion carried. The Jenks Aquarium Authority adjourned at 6:28 p.m.



Josh Wedman, **CHAIR**



Josh McCorkle, **CITY CLERK**