

MINUTES
JENKS AQUARIUM AUTHORITY
MONDAY, OCTOBER 16, 2017, 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 October 13, 2017.

The meeting was called to order by Chair Josh Wedman at 6:00 p.m. on October 16, 2017. City Clerk Josh McCorkle recorded attendance as follows:

Bo Summers	Present
Mike Sharp	Present
Cory Box	Present
Harvie Roe	Present
Jeff Bonds	Present
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 September 18, 2017

B. Approve encumbrances and expenditures

C. Monthly reports

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

Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Harvie Roe	Yes
Jeff Bonds	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 Withdrawn.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. REQUEST EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF THE CHIEF OPERATING OFFICER PURSUANT TO 25 O.S. § 307(B)(1). Bo Summers made a motion to enter into Executive Session. Seconded by Cory Box. A roll call vote of members was taken as follows:

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

Motion carried.

The Jenks Aquarium Authority entered into Executive Session at 6:04 p.m.

The Jenks Aquarium Authority returned from Executive Session at 7:04 p.m. No votes were taken.

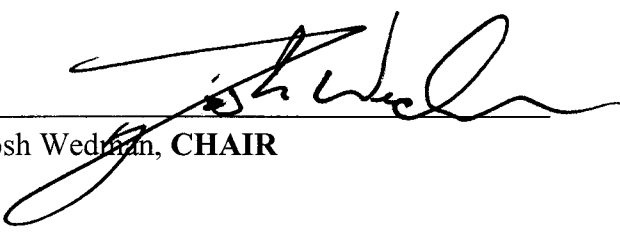
Other Business

1. General Manager's Report. The General Manager's Report was handed out by Chris Shrout.

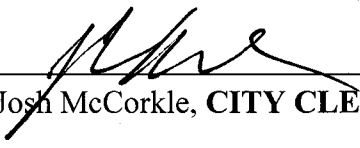
Adjournment. Jeff Bonds made a motion to adjourn. Seconded by Mike Sharp. A roll call vote of members was taken as follows:

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

Motion carried. The Jenks Aquarium Authority adjourned at 7:05 p.m.



Josh Wedman, **CHAIR**



Josh McCorkle, **CITY CLERK**