

MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, SEPTEMBER 16, 2025, 5:00 PM
JENKS CITY HALL, 211 NORTH ELM

CALL TO ORDER

The Agenda for the Jenks Aquarium Authority was posted on the City’s website at 5:08 PM on September 12, 2025. The meeting was called to order at 05:00 PM on the above date with Vice Chair John Brown presiding at Jenks City Hall.

ROLL CALL

Present

Carolina Morris
Todd Blackburn
Adam Abel
Vice Chair John Brown

Absent

Craig Murray
Keith Montgomery
Chair Cory Box

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 the regular meeting held on June 17, 2025.
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
 - D. Approve a proposal for professional auditing services from Hinkle & Company for the Fiscal Year ending June 30, 2025, for the Jenks Aquarium Authority for an estimated amount of \$16,000. [Sanchez]

Todd Blackburn made a motion to approve Item 1. Adam Abel seconded the motion.
A roll call vote of members was taken as follows:
Yes: Todd Blackburn, John Brown, Carolina Morris, Adam Abel
No: None
Motion Carried.
2. Consideration and appropriate action relating to items removed from the Consent Agenda

Withdrawn
3. Shared Parking and Economic Development Agreement between the City of Jenks, the Jenks Aquarium Authority, and Inspiration Hall, LLC.

Planning Director Marcae Hilton introduced Items 3-5. She then answered questions. Carolina Morris made a motion to approve item 3. Todd Blackburn seconded the motion. A roll call vote of members was taken as follows:

Yes: Todd Blackburn, John Brown, Carolina Morris, Adam Abel

No: None

Motion Carried.

4. Aquarium Campus Architectural Agreement approval for Inspiration Hall.
Carolina Morris made a motion to approve item 4. Todd Blackburn seconded the motion. A roll call vote of members was taken as follows:

Yes: Todd Blackburn, John Brown, Carolina Morris, Adam Abel

No: None

Motion .

5. Lease agreement between the Oklahoma Aquarium Foundation and Inspiration Hall, LLC., for parking for new food hall.

Carolina Morris made a motion to continue Item 5 with support. Todd Blackburn seconded the motion. A roll call vote of members was taken as follows:

Yes: Todd Blackburn, John Brown, Carolina Morris, Adam Abel

No: None

Motion Carried; Item 5 continued.

STAFF REPORT

1. Staff Report

Dr. Ann Money gave the staff update and answered questions.

ADJOURNMENT

Jenks Aquarium Authority adjourned at 05:23 PM.