

**MINUTES  
SPECIAL MEETING  
JENKS PUBLIC WORKS AUTHORITY  
TUESDAY, OCTOBER 28, 2025, 6:00 PM  
JENKS CITY HALL, 211 NORTH ELM**

**CALL TO ORDER**

The Agenda for the Jenks Public Works Authority was posted on the City's website at 3:49 PM on October 24, 2025. The meeting was called to order at 07:33 PM on the above date with Chair Cory Box presiding at Jenks City Hall.

**ROLL CALL**

**Present**

Kevin Short  
Matthew Emmons  
Adam Abel  
Craig Murray  
Chair Cory Box

**Absent**

John Brown  
Donna Ogez

**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 September 30, 2025.
  - B. Approve Encumbrances and Expenditures
  - C. Monthly Reports
  - D. Approve Second Addendum to Agreement with the Jenks Chamber of Commerce to provide rent for a Tourism Information Center.
  - E. Approve Resolution 2025-13, a Supplemental Appropriation in the amount of \$68,739, for the amendment to the Chamber of Commerce Tourism Contract, in account 50-242-5250 (JPWA Operating Fund - Contractual Services)
  - F. Approve Resolution 2025-14, a Supplemental Appropriation amending the annual appropriation by \$46,542 in account number 50-531-5264 (JPWA - Operating Fund - Interest Expense) for Fiscal Year ending in June 30, 2026, to fund an arbitrage rebate payment to the IRS.
  - G. Approve First Amendment to FACILITY EVENT COORDINATION AND FOOD SERVICE MANAGEMENT AGREEMENT dated March 25, 2025 with Exposerve Management Corporation to allow reduced rate rental of the "Ranch" Event Facility by civic groups no more than twenty-one (21) days in advance.

Matthew Emmons made a motion to approve Item 1. Adam Abel seconded the motion. A roll call vote of members was taken as follows:

Yes: Cory Box, Adam Abel, Craig Murray, Matthew Emmons, Kevin Short

No: None

Motion Carried.

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

Agenda

Withdrawn

#### OTHER BUSINESS

1. General Manager's Report

General Manager Christopher Shrout stated the report was in the packet.

#### ADJOURNMENT

Jenks Public Works Authority adjourned at 07:33 PM.