

AGENDA
THE JENKS AQUARIUM AUTHORITY
MONDAY, SEPTEMBER 17, 2018, 6:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

CALL TO ORDER

ROLL CALL

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 August 20, 2018
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Request to approve the General Admission Fee Schedule for the Oklahoma Aquarium to be effective September 24, 2018. [Alexopoulos]
4. Update on the Café remodel. [Alexopoulos]
5. Update on the planning process for the proposed playground on the back lawn. [Alexopoulos]

OTHER BUSINESS

1. Staff Report.
 - (a) Correspondence

ADJOURNMENT