

MINUTES
THE JENKS AQUARIUM AUTHORITY
MONDAY, SEPTEMBER 17, 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 September 14, 2018.

Chair Josh Wedman called the meeting to order at 6:00 p.m. on September 17, 2018. City Clerk Josh McCorkle recorded attendance as follows:

Harvie Roe	Absent
Jeff Bonds	Present
Keith Montgomery	Present
Bo Summers	Present
Mike Sharp	Absent
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 August 20, 2018
 - B. Approve encumbrances and expenditures
 - C. Monthly reports

Bo Summers made a motion to approve Item 1. Cory Box seconded the motion. A roll call vote of members was taken as follows:

Jeff Bonds	Yes
Keith Montgomery	Yes
Bo Summers	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 Withdrawn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 the General Admission Fee Schedule for the Oklahoma Aquarium to be effective September 24, 2018. [Alexopoulos] Kenny Alexopoulos discussed the need for the aquarium to increase the cost of admission. *Mike Sharp arrived at 6:03 p.m.* Cory Box made a motion to approve Item 3. Keith Montgomery seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

4. Update on the Café remodel. [Alexopoulos] Kenny Alexopoulos addressed the Authority and presented an update on the café remodel.
5. Update on the planning process for the proposed playground on the back lawn. [Alexopoulos] Kenny Alexopoulos addressed the Authority and presented an update on the proposed playground.

Other Business

1. Staff Report.
 - (a) Correspondence Kenny Alexopoulos addressed the Authority and presented his staff report

Adjournment Cory Box made a motion to adjourn. Keith Montgomery seconded the motion. A roll call vote of members was taken as follows:

Jeff Bonds	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 6:37 p.m.

Josh Wedman, **CHAIRPERSON**

Josh McCorkle, **CITY CLERK**