MINUTES
THE JENKS AQUARIUM AUTHORITY
MONDAY, DECEMBER 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 December 14, 2018.

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

Keith Montgomery	Present
Bo Summers	Present
Mike Sharp	Present
Cory Box	Present
Harvie Roe	Present
Jeff Bonds	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 November 19, 2018
   B. Approve encumbrances and expenditures
   C. Monthly reports

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

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

Motion carried

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   Withdrawn

3. Request to accept FY 2017 audit report prepared by Arledge & Associates [McCorkle] Josh McCorkle introduce LaDonna Sinnings of Arledge & Associates to present the audit report. Bo Summers made a motion to approve Item 3. Harvie Roe seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

4. Request approval for the expenditure of $98,000.00 to be used for the expansion of the Octopus Exhibit at the Oklahoma Aquarium; and to appropriate $98,000.00 from JAA Operating Fund fund balance to be budgeted to Account No. 90-923-5392. [Alexopoulos] Kenny Alexopoulos presented his request and answered question from the Authority. Keith Montgomery made a motion to approve Item 4. Jeff Bonds seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

5. As part of and pending the approval of the Octopus Remodel project; request for approval for the expenditure of $38,486.00 to purchase an acrylic, cylindrical tank from Reynolds Polymer Technology, Inc. [Alexopoulos] Cory Box made a motion to approve Item 5. Keith Montgomery seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

1. Request to award a bid for construction of the Aquarium Playground project to Cunningham Recreation, Fort Payne, Alabama in the total amount of $519,208.66; and to appropriate $519,208.66 from JAA Operating Fund fund balance to be budgeted to Account No. 90-923-5392. [Alexopoulos] Kenny Alexopoulos present his request and answered questions from the Authority. Chris Robinson answered questions about when the contract starts, damage claims, and warranty. Cory Box made a motion to approve Item 6. Mike Sharp seconded the motion. A roll call vote of members was taken as follows:

Keith Montgomery	No
Bo Summers	No
Mike Sharp	Yes
Cory Box	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Chair Josh Wedman	Yes

Motion carried

Other Business

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

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

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

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

Josh Wedman, **CHAIRPERSON**

Josh McCorkle, **CITY CLERK**