

**AGENDA
SPECIAL MEETING
JENKS AQUARIUM AUTHORITY
TUESDAY, JUNE 23, 2026, 5:00 PM
JENKS CITY HALL, 211 NORTH ELM**

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify the City Clerk's Office at (918) 299-5883 or email agendas@jenksok.org.

CALL TO ORDER

ROLL CALL

BUSINESS

Official action can only be taken on items which appear on the agenda. The Aquarium Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item (except for Item 1).

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 special meeting held on March 11, 2026.
 - B. Approve minutes of the Budget Committee meeting held on May 06, 2026.
 - C. Monthly Reports
 - D. Approve Resolution 96, a Resolution amending the annual appropriation by \$200,813.88 in account 90-611-5234 (JAA - Interest - Interest Expense) for Fiscal Year ending June 30, 2026, to fund arbitrage rebate payment to the IRS.
2. Consideration and appropriate action relating to items removed from the Consent Agenda
3. Resolution 95, appropriating and approving the Fiscal Year 2026-2027 Annual Budget as presented and amended to add \$29,000 for health insurance premium increase, providing for a pay plan and benefits program for the Jenks Aquarium Authority and providing an effective date of July 01, 2026.
4. Resolution 98, A resolution adopting an employee retirement system, defined benefit plan for City of Jenks, Jenks Public Works Authority & Jenks Aquarium Authority; providing retirement benefits for eligible employees of Jenks Aquarium Authority; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a committee and providing for powers, duties, and rights of committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities, towns and their agencies and instrumentalities for purposes of administration, management, and investment as part of the Oklahoma Municipal

Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investment; providing for non-alienation of benefits; adopting those amendments mandated by the internal revenue code; providing for employer pickup of mandatory contributions; and providing for repealer and severability.

5. Resolution 99, A resolution amending the employee retirement system, defined contribution plan for the City of Jenks, Jenks Public Works Authority & Jenks Aquarium Authority; providing retirement benefits for eligible employees of Jenks Aquarium Authority; pertaining to contribution by employer; and providing for repealer and severability.
6. Resolution 97, a supplemental appropriation in the amount of \$2,108,314 to account 90-911-5250 (JAA Operating Fund - Aquarium Operations - Contractual Services) for initial funding of Defined Benefit Plan.

STAFF REPORT

ADJOURNMENT