

**AGENDA
JENKS AQUARIUM AUTHORITY
TUESDAY, AUGUST 18, 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 June 23, 2026.
 - B. Monthly Reports
2. Consideration and appropriate action relating to items removed from the Consent Agenda
3. Aquatic Oklahoma Remodel Bid Cancellation

STAFF REPORT

ADJOURNMENT

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

CALL TO ORDER

The Agenda for the Jenks Aquarium Authority was posted on the City's website at 4:47 PM on June 19, 2026. The meeting was called to order at 05:03 PM on the above date with Chair Cory Box presiding at Jenks City Hall.

ROLL CALL

Present

Craig Murray
Adam Abel
John Brown
Carolina Morris
Chair Cory Box

Absent

Todd Blackburn
Keith Montgomery

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 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.

Carolina Morris made a motion to approve Item 1. John Brown seconded the motion. A roll call vote of members was taken as follows:
Yes: Cory Box, John Brown, Carolina Morris, Craig Murray, Adam Abel
No: None
Motion Carried.
2. Consideration and appropriate action relating to items removed from the Consent Agenda

Withdrawn.
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.

Finance Director Micheal Sanchez introduced Item 3 and answered questions. General Manager Christopher Shrout and COO Kenny Alexopoulos also answered questions. John Brown made a motion to approve Item 3. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Yes: Cory Box, John Brown, Carolina Morris, Craig Murray, Adam Abel

No: None

Motion Carried.

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.

General Manager Christopher Shrout introduced Item 4 and answered questions. John Brown made a motion to approve Item 4. Adam Abel seconded the motion. A roll call vote of members was taken as follows:

Yes: Cory Box, John Brown, Carolina Morris, Craig Murray, Adam Abel

No: None

Motion Carried.

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.

General Manager Christopher Shrout introduced Item 5 and answered questions. Craig Murray made a motion to approve Item 5. Adam Abel seconded the motion. A roll call vote of members was taken as follows:

Yes: Cory Box, John Brown, Carolina Morris, Craig Murray, Adam Abel

No: None

Motion Carried.

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.

General Manager Christopher Shrout introduced Item 6 and answered questions. Craig Murray made a motion to approve Item 6. John Brown seconded the motion. A roll call vote of members was taken as follows:

Yes: Cory Box, John Brown, Carolina Morris, Craig Murray, Adam Abel

No: None

Motion Carried.

STAFF REPORT

Aquarium COO Kenny Alexopoulos gave his staff report and answered questions.

ADJOURNMENT

Jenks Aquarium Authority adjourned at 05:47 PM.

Jenks Aquarium Authority
Fund 90
Financial Position
As of 07/31/2026

	Actual FY 26-27 Jul 1 - Jun 30	Budget Year 1 FY 26-27	Budget % Earned/Used FY 26-27	Actual FY 25-26 Jul 1 - Jun 30
Gross Revenues:				
Ticket Sales	\$ 565,279.08	\$ 4,525,000.00	12%	\$ 616,121.89
E-Tickets	106,150.20	650,000.00	16%	102,502.25
Memberships	92,360.01	930,000.00	10%	97,248.35
Education Programs	13,103.00	300,000.00	4%	13,591.00
Education - Fish Friends	2,384.00	65,000.00	4%	4,672.00
4th of July Event - Boomfest	9,929.00	10,000.00	99%	-
Event Sales	4,925.49	115,000.00	4%	3,056.92
Birthday Parties	1,475.00	30,000.00	5%	1,235.00
Grants & Donations	310,024.00	40,000.00	775%	-
Fish Food	37,508.36	290,000.00	13%	39,110.01
Wishing Well	1,377.70	10,000.00	14%	1,084.43
Exhibit Donations	6,842.94	60,000.00	11%	2,558.03
Aquarium Run Event	-	51,000.00	0%	935.00
Special Events	1,895.00	15,000.00	13%	2,130.30
Hallowmarine Event	-	82,500.00	0%	-
Gift Shop	28,359.04	265,000.00	11%	29,127.98
Stroller Rentals	186.44	2,000.00	9%	242.74
Café Deli	9,818.90	120,000.00	8%	12,042.90
Event Catering	2,569.68	25,000.00	10%	1,826.09
Vending/ATM Commission	553.48	7,600.00	7%	605.79
Arcade Machine Commission	1,607.96	9,100.00	18%	1,118.80
Hurricane Simulator	2,540.00	25,000.00	10%	2,872.00
V.R. Simulator	23,649.41	245,000.00	10%	25,549.50
Pressed Penny Machine	1,642.08	9,500.00	17%	1,511.93
Photo Booth	4,909.14	33,000.00	15%	2,785.00
Carousel	22,831.29	200,000.00	11%	23,264.58
Holiday Inn Rent	7,366.86	60,000.00	12%	-
State Sales Tax - Marketing \$	36,833.31	287,000.00	13%	39,112.33
Miscellaneous Revenue	107.38	8,000.00	1%	105.00
Interest	11,231.20	150,000.00	7%	18,348.11
Interest on Investment	9,374.19	85,000.00	11%	13,380.97
Total Gross Revenues:	\$ 1,316,834.14	\$ 8,704,700.00	15%	\$ 1,056,138.90

Operating Expenditures:				
Aquarium Operations	\$ 58,847.92	\$ 659,881.00	9%	\$ 52,976.52
Education	15,818.96	222,367.00	7%	17,500.11
Exhibits/LSS	228,760.99	2,747,675.00	8%	222,491.12
Development Services	61,831.43	802,136.00	8%	45,255.59
Events	38,837.13	368,598.00	11%	42,136.82
Visitors Services	84,262.27	919,020.00	9%	80,839.54
Facility Operations	489,846.98	1,995,884.00	25%	413,855.70
Volunteer Services	1,000.00	25,652.00	4%	1,545.92
Special Exhibit Personnel	29,129.22	384,756.00	8%	15,918.94
Total Operating Expenditures:	\$ 1,008,334.90	\$ 8,125,969.00	12%	\$ 892,520.26
Operating Gain/(Loss)	\$ 308,499.24	\$ 578,731.00		\$ 163,618.64
Capital Expenditures:				
ODWC Grant	\$ 8,643.00	\$ -	-	\$ -
Capital Items	34,857.41	648,500.00	5%	1,549.70
Total Capital Expenditures:	\$ 43,500.41	\$ 648,500.00	7%	\$ 1,549.70
Debt Service:				
Professional Services	\$ (1,953.68)	\$ 7,500.00	-	\$ (2,304.31)
Interest	76,728.76	460,000.00	17%	39,364.59
Principal	124,166.66	757,500.00	16%	61,250.00
Total Debt Service:	\$ 198,941.74	\$ 1,225,000.00	16%	\$ 98,310.28
Total Non-Operating Expenditures	\$ 242,442.15	\$ 1,873,500.00	13%	\$ 99,859.98
Total Expenditures:	\$ 1,250,777.05	\$ 9,999,469.00	13%	\$ 992,380.24
Excess (deficiency) of Revenues over Expenditures:	\$ 66,057.09	\$ (1,294,769.00)		\$ 63,758.66
Transfers In/(Out)				
Transfers From JPWA Risk Management Fund (Fund 59)	\$ -	\$ -	-	\$ -
Transfers From JAA Construction Fund (Fund 93)	-	1,000,000.00	0%	-
Transfers To JAA Risk Management (Fund 91)	-	(30,000.00)	0%	-
Total Transfers:	\$ -	\$ 970,000.00	0%	\$ -
Net Change in Fund Balance:	\$ 66,057.09	\$ (324,769.00)		\$ 63,758.66

Prepared by Rich Gerow 08/12/2026



PARENT ACCOUNT:
CITY OF JENKS 29

REPORT FOR:
CITY OF JENKS 29
2960-00-656689-7
JUN-24-2026 TO JUL-23-2026

PAGE 1

Financial Summary

ACCOUNT NUMBER	FLEET NAME
2960-00-656689-7	CITY OF JENKS 29

DEPARTMENT	DESCRIPTION	UNITS	COST OR FEE	TOTAL FEES	FUEL \$	OTHER \$	EXEMPTED TAX	NET \$	TOTAL FEES & PURCHASES
215	PERIOD			0.00	0.00	0.00	0.00	0.00	0.00
	YTD			0.00	392.99	0.00	-55.09	337.90	337.90
252	Unleaded Regular	11.39	3.449	0.00	39.28	0.00	-4.24	35.04	
	PERIOD			0.00	39.28	0.00	-4.24	35.04	35.04
	YTD			0.00	521.30	0.00	-60.52	460.78	460.78
311	Unleaded Plus	12.48	3.499	0.00	43.65	0.00	-4.65	39.00	
	Unleaded Regular	2258.61	3.255	0.00	7352.80	0.00	-838.21	6514.59	
	Unleaded Super	21.87	3.874	0.00	84.61	0.00	-8.16	76.45	
	PERIOD			0.00	7481.06	0.00	-851.02	6630.04	6630.04
	YTD			0.00	61678.76	0.00	-7366.20	54312.56	54312.56
411	Regular Diesel #2	440.10	4.087	0.00	1803.24	0.00	-190.51	1612.73	
	Unleaded Regular	207.36	3.252	0.00	673.69	0.00	-77.34	596.35	
	PERIOD			0.00	2476.93	0.00	-267.85	2209.08	2209.08
	YTD			0.00	21818.55	0.00	-2370.28	19448.27	19448.27
511	Unleaded Regular	34.49	3.316	0.00	114.41	0.00	-12.87	101.54	
	PERIOD			0.00	114.41	0.00	-12.87	101.54	101.54
	YTD			0.00	1132.93	0.00	-140.55	992.38	992.38
512	Unleaded Regular	58.69	3.234	0.00	189.81	0.00	-21.90	167.91	
	PERIOD			0.00	189.81	0.00	-21.90	167.91	167.91
	YTD			0.00	1169.34	0.00	-135.42	1033.92	1033.92
521	Unleaded Regular	75.33	3.244	0.00	244.24	0.00	-28.11	216.13	
	PERIOD			0.00	244.24	0.00	-28.11	216.13	216.13
	YTD			0.00	1533.96	0.00	-168.52	1365.44	1365.44
522	Unleaded Plus	34.57	3.529	0.00	122.00	0.00	-12.90	109.10	
	Unleaded Regular	19.62	3.299	0.00	64.72	0.00	-7.32	57.40	
	PERIOD			0.00	186.72	0.00	-20.22	166.50	166.50
	YTD			0.00	2952.33	0.00	-346.49	2605.84	2605.84
523	PERIOD			0.00	0.00	0.00	0.00	0.00	0.00
	YTD			0.00	56.33	0.00	-8.21	48.12	48.12
531	Unleaded Plus	36.30	3.499	0.00	127.00	0.00	-13.54	113.46	
	Unleaded Regular	180.95	3.259	0.00	590.07	0.00	-67.47	522.60	
	Unleaded Super	32.87	3.849	0.00	126.50	0.00	-12.25	114.25	
	PERIOD			0.00	843.57	0.00	-93.26	750.31	750.31
	YTD			0.00	7740.19	0.00	-897.50	6842.69	6842.69



PARENT ACCOUNT:
CITY OF JENKS 29

REPORT FOR:
CITY OF JENKS 29
2960-00-656689-7
JUN-24-2026 TO JUL-23-2026

PAGE 2
END OF REPORT

Financial Summary

ACCOUNT NUMBER	FLEET NAME
2960-00-656689-7	CITY OF JENKS 29

DEPARTMENT	DESCRIPTION	UNITS	COST OR FEE	TOTAL FEES	FUEL \$	OTHER \$	EXEMPTED TAX	NET \$	TOTAL FEES & PURCHASES
533	Unleaded Regular	216.72	3.276	0.00	712.11	0.00	-80.85	631.26	
	PERIOD			0.00	712.11	0.00	-80.85	631.26	631.26
	YTD			0.00	5586.62	0.00	-661.81	4924.81	4924.81
561	Unleaded Plus	27.86	3.632	0.00	101.22	0.00	-10.39	90.83	
	Unleaded Regular	200.79	3.332	0.00	667.71	0.00	-74.88	592.83	
	PERIOD			0.00	768.93	0.00	-85.27	683.66	683.66
	YTD			0.00	7920.95	0.00	-864.13	7056.82	7056.82
562	Unleaded Regular	116.38	3.317	0.00	386.71	0.00	-43.40	343.31	
	PERIOD			0.00	386.71	0.00	-43.40	343.31	343.31
	YTD			0.00	2123.78	0.00	-251.88	1871.90	1871.90
571									
	PERIOD			0.00	0.00	0.00	0.00	0.00	0.00
	YTD			0.00	166.50	0.00	-18.82	147.68	147.68
911									
	PERIOD			0.00	0.00	0.00	0.00	0.00	0.00
	YTD			0.00	74.16	0.00	-6.65	67.51	67.51
919	Regular Diesel #2	22.57	3.999	0.00	90.24	0.00	-9.77	80.47	
	Unleaded Plus	24.54	3.579	0.00	87.83	0.00	-9.15	78.68	
	Unleaded Regular	13.58	3.219	0.00	43.72	0.00	-5.07	38.65	
	PERIOD			0.00	221.79	0.00	-23.99	197.80	197.80
	YTD			0.00	1166.65	0.00	-124.78	1041.87	1041.87
Unassigned	Rebate	4046.88	0.050	-202.34	0.00	0.00	0.00	0.00	
	PERIOD			-202.34	0.00	0.00	0.00	0.00	-202.34
	YTD			0.00	0.00	0.00	0.00	0.00	0.00
ACCOUNT TOTALS	Regular Diesel #2	462.67	3.999	0.00	1893.48	0.00	-200.28	1693.20	
	Unleaded Plus	135.75	3.579	0.00	481.70	0.00	-50.63	431.07	
	Unleaded Regular	3393.91	3.219	0.00	11079.27	0.00	-1261.66	9817.61	
	Unleaded Super	54.74	3.849	0.00	211.11	0.00	-20.41	190.70	
	Rebate	4046.88	0.050	-202.34	0.00	0.00	0.00	0.00	
	PERIOD			-202.34	13665.56	0.00	-1532.98	12132.58	11930.24
	YTD			0.00	116035.34	0.00	-13476.85	102558.49	102558.49
ACCOUNTS RECEIVABLE SUMMARY - Invoice 114014916 PREVIOUS BALANCE 18360.60 PAYMENTS -18360.60 PURCHASES 12132.58 DEBITS 0.00 CREDITS 0.00 QuikTrip Rebate -202.34 PRIVATE SITE ANCILLARIES 0.00 AMOUNT DUE 11930.24									

Transaction Date	Transaction Time	Card Number	Custom Vehicle/Asset ID	Units	Product	Merchant Name	Merchant Address	Merchant City	Merchant State / Province	Merchant Postal Code	Current Odometer	Adjusted Odometer	Driver Last Name	Driver Department	Department
06/23/2026	10:39:29	****01401	919 663 17 RAM	11.27	UN+	Quiktrip 0096	9555 Riverside Pkwy Tulsa	OK		74137	42396	40952	CHRISTIENSEN	913	919
06/23/2026	11:17:57	****00031	919 908 08 XTERRA	13.27	UN+	Quiktrip 0096	9555 Riverside Pkwy Tulsa	OK		74137	127073		CHRISTIENSEN	913	919
07/01/2026	08:43:11	****01581	919 15 FORD F550	22.57	DSL	Quiktrip 0096	9555 Riverside Pkwy Tulsa	OK		74137	138661		ZIARA	913	919
07/01/2026	09:06:14	****00031	919 908 08 XTERRA	13.58	UNL	Quiktrip 0096	9555 Riverside Pkwy Tulsa	OK		74137	127285		ZIARA	913	919



MEMORANDUM

DATE: August 25, 2026
TO: CHAIRMAN, MEMBERS OF JAA AND OAF
FROM: KENNY ALEXOPOULOS, CHIEF OPERATING OFFICER
RE: Notice of Aquatic Oklahoma Remodel, Bid Cancellation

Dear Jenks City Council, Members of JAA and OAF

In ongoing efforts to improve exhibit galleries, the aquarium staff requested fundraising for the remodel of the Aquatic Oklahoma Gallery. The Oklahoma Aquarium's Aquatic Oklahoma Gallery is a popular attraction that houses native aquatic animals from all regions of Oklahoma. Despite its popularity, this gallery could be significantly enhanced by creating an immersive environment by theming much of the "dry side" space to include trees, boulders, graphics, interactive features and other habitat specific props. Changes to certain living exhibits are also needed to improve the overall visitor experience.

Dr. Money subsequently secured \$550,000.00 from ONEOK, Inc. and the Oxley Foundation for the remodel project, however, the exhibitory staff has since been tasked to complete the Shark Research Center and does not have the manpower to expedite the gallery remodel. In efforts to move the project along, the staff decided to go to bid to see what various exhibit companies would offer for the secured funds. The bid had a not to exceed amount of \$450,000.00 (\$100K was withheld to purchase two new exhibit tanks). The bid notice was advertised on July 21, 2026, and the scheduled bid opening was on August 11, 2026. Even though the aquarium previously reached out to multiple companies, no bids were received. Upon follow-up calls to several potential bidders, it was stated that the budget was not enough for the project. At this point, the staff would like to cancel any subsequent bid efforts and complete the project in-house. We feel the available funds are more than adequate to create an impressive and significant improvement to the gallery.

Please see the following attachment:

- Bid Recommendation Letter from Helms and Associates

Thank you,

Kenny Alexopoulos
Chief Operating Officer

August 11, 2026

Oklahoma Aquarium
Mr. Kenny Alexopoulos, COO
300 Aquarium Drive
Jenks, Oklahoma 74037

Re: Bid Recommendation Letter
Oklahoma Aquarium – Fishes of Oklahoma Gallery Renovation

Dear Mr. Alexopoulos,

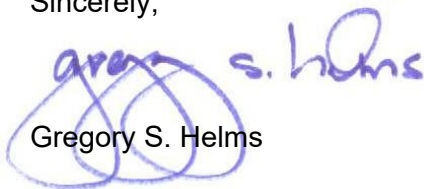
At 2:00 p.m. on Tuesday, August 11, 2026, a Bid Opening was held for the Oklahoma Aquarium – Fishes of Oklahoma Gallery Renovation project. No Bids were received.

A Notice to Bidders was published in the Tulsa World on Tuesday, July 21, 2026 and Tuesday, July 28, 2026 and issued to three local plan rooms in accordance with the Public Competitive Bidding Act of 1974. In addition, multiple qualified potential bidders were contacted by Aquarium staff concerning the project, but no companies followed through by submitting a Bid.

At this time, I recommend that the bidding process for this project be declared over. Rebidding and other options will be reviewed with Aquarium and City of Jenks staff and counsel to determine the appropriate next steps.

Should you have any questions regarding this letter, please do not hesitate to call.

Sincerely,



Gregory S. Helms

cc: Mr. Jarrett Denton