MINUTES
JENKS AQUARIUM AUTHORITY
MONDAY, DECEMBER 2, 2019, 6:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

The Agenda for the Jenks Aquarium Authority Special Meeting was posted at City Hall and on the City's website at 10:30 a.m. on November 13, 2019. The meeting was called to order at 6:10 p.m. on the above date with Chairman Robert Lee presiding. A roll call vote of members was taken as follows:

Jeff Bonds	Present
Keith Montgomery	Present
Kaye Lynn	Present
Cory Box	Present
Harvie Roe	Absent (arrived at 6:18 p.m.)
Donna Ogez	Present
Chair Robert Lee	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 regular meeting held on November 18, 2019
   B. Approve encumbrances and expenditures

   Keith Montgomery made a motion to approve Item 1. Jeff Bonds seconded the motion. A roll call vote of members was taken as follows:

Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Cory Box	Yes
Donna Ogez	Yes
Chairman Robert Lee	Yes

   Motion carried.

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   Withdrawn

3. Discussion on future development of the Oklahoma Aquarium Campus.
   General Manager Chris Shrout reminded the Trustees of the history of the Aquarium campus and stated that they have received an inquiry for the property located between the hotel and the quarantine building.

Kenny Alexopoulos presented information regarding the parcel in question and stated that it is the least likely to be used by the Aquarium.

Harvie Roe arrived at 6:18 p.m.

4. Vote to enter executive session pursuant to 25 O.S. section 307 (C)(11) for the purpose of conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Jenks because public disclosure of the matter to be discussed would interfere with the development of products or services or would violate the confidentiality of the business (potential development of a portion of Lot 2, Block 1 of the Oklahoma Aquarium Campus; general location: north of the quarantine buildings, south of the Holiday Inn Express).

Cory Box made a motion to enter into executive session at 6:21 p.m. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Cory Box	Yes
Harvie Roe	Yes
Donna Ogez	Yes
Chairman Robert Lee	Yes

Motion carried. The Authority exited executive session at 6:58 p.m. No votes were taken.

Other Business
There was none.

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

Harvie Roe	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Cory Box	Yes
Chairman Robert Lee	Yes

Motion carried. The Jenks Aquarium Authority adjourned at 6:59 p.m.

Robert Lee, **CHAIRMAN**

Brittany Long, **CITY CLERK**