MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, DECEMBER 15, 2020, 5:00 P.M.
JENKS CITY HALL, COMMUNITY ROOM, 211 NORTH ELM

The Agenda for the Jenks Aquarium Authority Meeting was posted on the City's website at 4:51 p.m. on December 09, 2020. The meeting was called to order at 5:00 p.m. on the above date with Vice Chair Donna Ogez presiding. A roll call vote of members was taken as follows:

Keith Montgomery	Absent
Kaye Lynn	Present
Craig Murray	Present
Harvie Roe	Present
Donna Ogez	Present
Jeff Bonds	Absent
Chairman Robert Lee	Absent

Staff Report/Update COO Kenny Alexopoulos presented the staff report, gave an update, and answered questions. Chief Marketing Officer Andrea Leitch also gave an update and answered questions.

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 regular meeting held on September 15, 2020
   B. Approve encumbrances and expenditures
   C. Monthly reports

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

Kaye Lynn	Yes
Craig Murray	Yes
Harvie Roe	Yes
Donna Ogez	Yes

   Motion carried.

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 Withdrawn

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

Kaye Lynn	Yes
Craig Murray	Yes
Harvie Roe	Yes
Donna Ogez	Yes

Motion carried. The Jenks Aquarium Authority adjourned at 5:20 p.m.

Robert Lee, **CHAIRMAN** **CITY CLERK**