

MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, SEPTEMBER 21, 2021, 5:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

The Agenda for the Jenks Aquarium Authority Meeting was posted on the City's website at 12:08 p.m. on September 17, 2021. The meeting was called to order at 5:05 p.m. on the above date with Chair Cory Box presiding. A roll call vote of members was taken as follows:

Donna Ogez	Present
Jeff Bonds	Present
Keith Montgomery	Present
Kaye Lynn	Absent
Craig Murray	Present
Harvie Roe	Present
Chair Cory Box	Present

Business

Official action can only be taken on items which appear on the agenda. The Jenks 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 regular meeting held on August 17, 2021
 - B. Approve encumbrances and expenditures
 - C. Monthly reports

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

Donna Ogez	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Craig Murray	Yes
Harvie Roe	Yes
Chair Cory Box	Yes

Motion carried.

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 Withdrawn

3. Award a Professional Design Services Contract for the Large Animal Holding Facility/Aquarium Administrative Offices Building with GS Helms & Associates, LLC in the amount of \$240,000.00; funding for same to be appropriated from the 2021 JAA Revenue Bond and budgeted to Account No. 90-923-5392 (JAA Capital Items – Buildings and Improvements). Assistant General Manager Robert Carr introduced Item 3. He, COO Kenny Alexopoulos, architect Greg Helms, and General Manager Christopher Shrout answered questions from the Authority. Keith Montgomery made a motion to approve Item 3. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Craig Murray	Yes
Harvie Roe	Yes
Chair Cory Box	Yes

Motion carried.

4. Approve Resolution No. 79, a resolution amending the annual appropriations by \$240,000 in account number 90-923-5392 (JAA Operating fund – Capital Items - Building and Improvements) for Fiscal Year ending June 30, 2022, to fund the Authority's contract for professional design services for the Large Animal Holding/Aquarium Administrative Offices Building awarded to GS Helms & Associates, LLC in the amount of \$240,000 Finance Director Robert Saucedo introduced Item 4 and answered questions. Donna Ogez made a motion to approve Item 4. Harvie Roe seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Craig Murray	Yes
Harvie Roe	Yes
Chair Cory Box	Yes

Motion carried.

5. Authorization to move forward with plan to purchase a carousel. COO Kenny Alexopoulos introduced Item 5. He and General Manager Christopher Shrout answered questions. Harvie Roe made a motion to approve Item 5, authorizing staff to explore options relating to the plans to purchase a carousel. Jeff Bonds seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Craig Murray	Yes
Harvie Roe	Yes

Chair Cory Box Yes

Motion carried.

Staff Report COO Kenny Alexopoulos presented the staff report.

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

Donna Ogez	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Craig Murray	Yes
Harvie Roe	Yes
Chair Cory Box	Yes

Motion carried. The Jenks Aquarium Authority adjourned at 5:58 p.m.

Cory Box, **CHAIR**

AUTHORITY SECRETARY