MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, OCTOBER 19, 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 11:18 a.m. on October 15, 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	Absent
Keith Montgomery	Present
Kaye Lynn	Present
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 September 21, 2021
   B. Approve encumbrances and expenditures
   C. Monthly reports

   Staff asked that Item 1.A be pulled. Keith Montgomery made a motion to approve Item 1, removing Item 1.A. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Keith Montgomery	Yes
Kaye Lynn	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. General Manager Christopher Shrout asked that Item 5 on the minutes be altered to better illustrate the staff was authorized to continue exploring options relating to the plans to

purchase a carrousel. Keith Montgomery made a motion to approve the changes to Item 1.A. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Harvie Roe	Yes
Chair Cory Box	Yes

Motion carried.

Staff Report COO Kenny Alexopoulos presented the staff report. He, along with General Manager Christopher Shrout and Finance Director Robert Sauceda, answered questions.

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

Donna Ogez	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Harvie Roe	Yes
Chair Cory Box	Yes

Motion carried. The Jenks Aquarium Authority adjourned at 5:23 p.m.

Cory Box, **CHAIR**

AUTHORITY SECRETARY