MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, DECEMBER 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 11:26 a.m. on October 17, 2021. The meeting was called to order at 5:00 p.m. on the above date with Chair Cory Box presiding. A roll call vote of members was taken as follows:

Donna Ogez	Absent
Jeff Bonds	Present
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 October 19, 2021
   B. Approve encumbrances and expenditures
   C. Monthly reports

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

Jeff Bonds	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.
   Withdrawn

3. Award a contract to Chance Rides for the purchase of a carousel in the amount of $594,800 and authorize the General Manager to execute the contract. [Alexopoulos] COO Kenny Alexopoulos introduced Item 3 and answered questions. General Manager Christopher Shrout also spoke and answered questions. Keith Montgomery made a motion to approve Item 3. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Harvie Roe	No
Chair Cory Box	Yes

Motion carried.

4. Resolution No. 80, a resolution amending the annual appropriations by $595,000 in account number 90-923-5392 (JAA Operating Fund – Capital Items – Building & Improvements) for Fiscal Year ending June 30, 2022, to fund the purchase of a carousel [Sauceda] Finance Director Robert Sauceda introduced Item 4. Craig Murray made a motion to approve Item 4. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

Jeff Bonds	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.

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

Jeff Bonds	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 5:51 p.m.

Cory Box, **CHAIR**

AUTHORITY SECRETARY