

**MINUTES
JENKS AQUARIUM AUTHORITY
SPECIAL MEETING
WEDNESDAY, NOVEMBER 09, 2022, 5:00 P.M.
JENKS CITY HALL, 211 NORTH ELM**

The Agenda for the Jenks Aquarium Authority Meeting was posted on the City's website at 1:34 p.m. on November 08, 2022. The meeting was called to order at 5:00 p.m. on the above date at Jenks City Hall with Chair Cory Box presiding. A roll call vote of members was taken as follows:

Harvie Roe	Present
Jeff Bonds	Present
Keith Montgomery	Present
Kaye Lynn	Present
Craig Murray	Present
Donna Ogez	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 special meeting held on October 19, 2022
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Approve holiday bonuses in the gross amount of \$1,000 for full-time employees and \$500 for regular part-time employees; to authorize the expenditure for same within the current budget.

Donna Ogez made a motion to approve Item 1. 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
Craig Murray	Yes
Donna Ogez	Yes
Chair Cory Box	Yes

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Discussion and possible action on the Aquatic Oklahoma remodel project. Aquarium COO Kenny Alexopoulos introduced Item 3 and answered questions. Dr. Ann Money also answered questions.

No vote was taken

4. Resolution No. 85, a resolution amending the annual appropriations by \$205,000 in account number 90-917-5392 (JAA - ODWC Grant - Building & Improvements) for Fiscal Year ending June 30, 2023, to fund Phase 1/Year 1 of the Aquatic Oklahoma Remodel Project. Donna Ogez made a motion to approve Item 4. Craig Murray 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
Craig Murray	Yes
Donna Ogez	Yes
Chair Cory Box	Yes

Motion carried.

5. Potential Executive Session for purposes of conferring on matters pertaining to economic development, including the transfer of property or the creation of a proposal to entice a business to locate within the City of Jenks where public disclosure of the matter discussed would interfere with the development of products or services or would violate the confidentiality of the business. 25 O.S. §307(C)(11) (Riverfront Tourist Commercial District – Aquarium Campus) Craig Murray made a motion to enter Executive Session. Donna Ogez 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
Craig Murray	Yes
Donna Ogez	Yes
Chair Cory Box	Yes

Motion carried. *The Authority entered Executive Session at 5:15 p.m. and returned at 6:04 p.m. No other business was discussed. Harvie Roe did not return after Executive Session*

Staff Report None Given

Adjournment The Jenks Aquarium Authority adjourned at 6:04 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY