

MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, JANUARY 18, 2022, 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 4:08 p.m. on January 13, 2022. 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:

Jeff Bonds	Absent
Keith Montgomery	Present
Kaye Lynn	Present
Craig Murray	Present
Harvie Roe	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 regular meeting held on December 21, 2021
 - B. Approve encumbrances and expenditures
 - C. Monthly reports

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

Keith Montgomery	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Harvie Roe	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Withdrawn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. Revise the General Admission fee schedule for the Oklahoma Aquarium, to be effective March 01, 2022. [Sauceda] Finance Director Robert Saucedo introduced Item 3 and answered questions. COO Kenny Alexopoulos also spoke and answered questions. Donna Ogez made a motion to approve Item 3. Harvie Roe seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried.

Staff Report COO Kenny Alexopoulos presented the staff report and answered questions

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

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

Motion carried. The Jenks Aquarium Authority adjourned at 5:45 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY