

**MINUTES
SPECIAL MEETING
JENKS AQUARIUM AUTHORITY
MONDAY, APRIL 18, 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 4:06 p.m. on April 14, 2022. The meeting was called to order at 5:05 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:

Craig Murray	Present
Harvie Roe	Present
Donna Ogez	Absent
Jeff Bonds	Present
Keith Montgomery	Present
Kaye Lynn	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 March 22, 2022
 - B. Approve encumbrances and expenditures
 - C. Monthly reports

Kaye Lynn asked to pull Item 1.B. Keith Montgomery made a motion to approve Item 1, sans 1.B. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Chair Cory Box	Yes

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda. General Manager answered questions about Item 1.B. Keith Montgomery made a motion

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

Craig Murray	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Chair Cory Box	Yes

Motion carried.

3. Discussion and possible action on the location and design of the new quarantine building
COO Kenny Alexopoulos introduced Item 3. He and General Manager Christopher ShROUT answered questions. Harvie Roe made a motion to approve the location and design of the quarantine building. Keith Montgomery seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Chair Cory Box	Yes

Motion carried.

4. 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. Keith Montgomery seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Chair Cory Box	Yes

Motion carried. *The Authority entered Executive Session at 5:45 p.m. and returned at 6:05 p.m. No other items were discussed.*

5. Recommend the Jenks City Council award contract for the Oklahoma Aquarium Parking Lot Expansion construction project. General Manager Christopher ShROUT introduced Item 5. Keith Montgomery made a motion to approve Item 5. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Chair Cory Box	Yes

Motion carried.

Staff Report COO Kenny Alexopoulos report was in the packet.

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

Craig Murray	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Chair Cory Box	Yes

Motion carried. The Jenks Aquarium Authority adjourned at 6:08 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY