

AGENDA
JENKS AQUARIUM AUTHORITY
TUESDAY, MARCH 3, 2020, 5:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify the City Clerk's Office at (918)209-4960 or email agendas@jenksok.org.

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

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 special meeting held on January 21, 2020

Documents:

[1A - 2020.01.21 JAA MINUTES.PDF](#)

B. Approve Encumbrances and Expenditures

Documents:

[1B - ENCUMBRANCES AND EXPENDITURES.PDF](#)

C. Monthly Reports

Documents:

[1C - MONTHLY REPORTS.PDF](#)

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Request to approve Partial Release of Lease pertaining to Block 1, Lot 2 to be effective upon transfer of property to Sky Arena Jenks, Inc. [Shrout]

Documents:

[3 - PARTIAL RELEASE OF LEASE.PDF](#)

4. Request to authorize the Chair of the Jenks Aquarium Authority to execute real estate agreement for Block 1, Lot 2 of the Aquarium campus subject to the terms and conditions listed in staff's memo and upon approval as to form by General Manager and General Counsel. [Shrout]

Documents:

[4 - REAL ESTATE AGREEMENT.PDF](#)

IV. OTHER BUSINESS

1. Staff Report

Documents:

[STAFF REPORT.PDF](#)

V. ADJOURNMENT