

**AGENDA
SPECIAL MEETING
THE JENKS AQUARIUM AUTHORITY
MONDAY, APRIL 01, 2019, 6:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM**

CALL TO ORDER

ROLL CALL

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 February 18, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Request to approve Third Amendment to Lease and Concession Agreement with Wildlife Trading Company. [Alexopoulos]
4. Request to approve Contract Extension Agreement with ExpoServe Management Corporation extending contract through December 31, 2019. [Alexopoulos]
5. Request to select PepsiCo as exclusive beverage provider of the Aquarium and authorize General Manager to execute agreement incorporating terms of Pepsi’s proposal in form approved by General Counsel. [Alexopoulos]
6. Request to approve payment to BancFirst in the amount of \$300,000.00 to reduce principal on the Jenks Aquarium Authority Revenue Note Series 2013 and to appropriate \$300,000.00 from Pledge Loan receipt accounts to be budgeted to Account No. 90-611-5266 to reduce principal balance from \$700,000.00 to \$400,000.00. [Sauceda]
7. Request to approve “Maturity Extension Agreement” by and among the Jenks Aquarium Authority, the Jenks Public Works Authority, the Oklahoma Aquarium Foundation and BancFirst for the refinancing of the Revenue Note Series 2013 in the sum of \$400,000.00, with interest thereon at the rate not to exceed 4.00% per annum, for a two year term. [Sauceda]

8. Request to approve First Amendment to Agreement for Acquisition of Property between Jenks Aquarium Authority, Village on Main, Oklahoma Aquarium Foundation and City of Jenks. [Nowlin]

OTHER BUSINESS

1. Staff Report.
 - (a) Correspondence

ADJOURNMENT