

**AGENDA
SPECIAL MEETING
THE JENKS AQUARIUM AUTHORITY
MONDAY, SEPTEMBER 23, 2019, 6:00 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.

CALL TO ORDER

ROLL CALL

PROCLAMATION

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 regular meeting held on June 3, 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 Membership Fee Schedule for the Oklahoma Aquarium, to be effective October 1, 2019. [Alexopoulos]
4. Request to approve the construction of a new Clownfish and Jellyfish Exhibit. [Alexopoulos]
5. Request to approve Resolution No. 69 amending the annual revenues and appropriations by \$175,000.00 in account number 90-923-5392 for Fiscal Year ending June 30, 2020.
6. Request to accept the FY 2017-2018 audit report prepared by Arledge & Associates, P.C. [Sauceda]

OTHER BUSINESS

1. Staff Report.
 - (a) Correspondence

ADJOURNMENT