

AGENDA
JENKS AQUARIUM AUTHORITY
MONDAY, NOVEMBER 18, 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.

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 September 23, 2019

Documents:

[1A - 2019.09.23 JAA MINUTES.PDF](#)

B. Approve encumbrances and expenditures

Documents:

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

C. Monthly Reports

Documents:

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

- D. Request to consider approval of Holiday bonuses in the gross amount of \$400.00 for full-time employees and \$200.00 for regular part-time employees; to authorize the expenditure for same within the current budget and to authorize the Finance Director to request an appropriation for such expenditures to reimburse the current balance from fund balances of those entities before the end of the fiscal year, if needed.

Documents:

[1D - HOLIDAY BONUSSES.PDF](#)

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Request to approve renewing an agreement for an additional one year with ExpoServe for

café operations and management of catering.

Documents:

[3 - EXTENSION AGREEMENT WITH EXPOSERVE.PDF](#)

4. Updates regarding collected revenues, facilities, and staff. [Alexopoulos]

Documents:

[4 - UPDATES.PDF](#)

IV. OTHER BUSINESS

1. Staff Report

Documents:

[STAFF REPORT.PDF](#)

V. ADJOURNMENT