

**AGENDA
SPECIAL MEETING
JENKS AQUARIUM AUTHORITY
MONDAY, DECEMBER 2, 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 regular meeting held on November 18, 2019

Documents:

[1A - 2019.11.18 JAA MINUTES.PDF](#)

B. Approve Encumbrances and Expenditures

Documents:

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

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Discussion on future development of the Oklahoma Aquarium Campus.
4. Vote to enter executive session pursuant to 25 O.S. section 307 (C)(11) for the purpose of conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Jenks because public disclosure of the matter to be discussed would interfere with the development of products or services or would violate the confidentiality of the business (potential development of a portion of Lot 2, Block 1 of the Oklahoma Aquarium Campus; general location: north of the quarantine buildings, south of the Holiday Inn Express).

IV. OTHER BUSINESS

V. ADJOURNMENT

