

MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, JANUARY 19, 2021, 5:00 P.M.
JENKS CITY HALL, COMMUNITY ROOM, 211 NORTH ELM

The Agenda for the Jenks Aquarium Authority Meeting was posted on the City’s website at 1:46 p.m. on January 14, 2021. The meeting was called to order at 5:00 p.m. on the above date with Vice Chair Donna Ogez presiding. A roll call vote of members was taken as follows:

Craig Murray	Present
Harvie Roe	Absent ¹
Donna Ogez	Present
Jeff Bonds	Present
Keith Montgomery	Present
Kaye Lynn	Present
Chairman Robert Lee	Absent

Staff Report/Update COO Kenny Alexopoulos presented the staff report, gave an update, and answered questions. Chief Marketing Officer Andrea Leitch also gave an update and answered questions.

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 the regular meeting held on December 15, 2020
 - B. Approve encumbrances and expenditures
 - C. Monthly reports

Craig Murray made a motion to approve Item 1. Keith Montgomery seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Vice chair Donna Ogez	Yes

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn

¹ Harvie Roe arrived at 5:02pm

Adjournment Keith Montgomery made a motion to adjourn. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Craig Murray	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Vice chair Donna Ogez	Yes

Motion carried. The Jenks Aquarium Authority adjourned at 5:45 p.m.



Robert Lee, **CHAIRMAN**



AUTHORITY SECRETARY