

**MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, JANUARY 21, 2020, 5:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM**

The Agenda for the Jenks Aquarium Authority Special Meeting was posted at City Hall and on the City's website at 12:10 p.m. on January 15, 2020. The meeting was called to order at 5:00 p.m. on the above date with Chairman Robert Lee presiding. A roll call vote of members was taken as follows:

Keith Montgomery	Present
Kaye Lynn	Present
Cory Box	Absent
Harvie Roe	Present
Donna Ogez	Absent
Jeff Bonds	Present
Chairman Robert Lee	Present

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 December 2, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request to approve Resolution No. 70, a resolution amending the annual appropriations y \$17,758.00 from JAA Fund Balance to account 90-923-5392, JAA Capital Items – Building and Improvements account due to a donation for upgrades to exhibit lightboxes from PSO.

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

Keith Montgomery	Yes
Kaye Lynn	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Chairman Robert Lee	Yes

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Presentation of the Israel Research Trip taken in December 2019. Ann Money gave a presentation over the Israel trip to the Jerusalem Aquarium.

Other Business

^ Kenny Alexopoulos provided a staff report and update on various aspects of the aquarium.

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

Keith Montgomery	Yes
Kaye Lynn	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Chairman Robert Lee	Yes

Motion carried. The Jenks Aquarium Authority adjourned at 5:52 p.m.



Robert Lee, **CHAIRMAN**



Brittany Long, **CITY CLERK**