

MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, MARCH 3, 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 2:55 p.m. on February 28, 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:

Kaye Lynn	Present
Cory Box	Present
Harvie Roe	Present
Donna Ogez	Present
Jeff Bonds	Present
Keith Montgomery	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 January 21, 2020
 - B. Approve encumbrances and expenditures
 - C. Monthly reports

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

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

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Request to approve Partial Release of Lease pertaining to Block 1, Lot 2 to be effective upon transfer of property to Sky Arena Jenks, Inc. General Manager Chris Shrout presented information regarding the partial release of lease for the property located at Block 1, Lot 2 of the Aquarium Campus.

Keith Montgomery made a motion to approve Item 3. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried.

4. Request to authorize the Chair of the Jenks Aquarium Authority to execute real estate agreement for Block 1, Lot 2 of the Aquarium campus subject to the terms and conditions listed in staff's memo and upon approval as to form by General Manager and General Counsel. General Manager Chris Shrout presented details of the real estate agreement.

Donna Ogez made a motion to approve Item 4. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried.

Other Business

Kenny Alexopoulos provided a staff report and update on various aspects of the aquarium. Andrea Leitch presented the 2019-2019 Annual Report for the Oklahoma Aquarium and upcoming events.

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

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

Motion carried. The Jenks Aquarium Authority adjourned at 5:31 p.m.



Robert Lee, **CHAIRMAN**



CITY CLERK