

MINUTES
JENKS AQUARIUM AUTHORITY
SPECIAL MEETING
MONDAY, APRIL 20, 2020, 5:00 P.M.

The Agenda for the Jenks Aquarium Authority Special Meeting was posted on the City’s website at 4:44 p.m. on April 16, 2020. The meeting was called to order at 5:09 p.m. on the above date with Chairman Robert Lee presiding. A roll call vote of members was taken as follows:

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

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 March 03, 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:

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

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Update on the operational impact of the COVID-19 pandemic. COO Kenny Alexopoulos gave an update on the impact of COVID-19. Chief Marketing Officer Andrea Leitch gave an update on the impact on education and events. Both answered questions from the Authority.

No vote was taken.

4. Request to approve real estate agreement to sell Block 1, Lot 2 of Aquarium Campus. *Item 4 discussed after Item 5.* City Attorney Teresa Nowlin introduced Item 4. She and General Manager Christopher Shrout answered questions from the Authority.

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

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

Motion carried.

5. Review and discuss the Aquarium financial position. *Item 5 discussed before Item 4.* *Harvie Roe joined the meeting via videoconference at 5:30.* General Manager Christopher Shrout gave an update on the Aquariums financial position. He, COO Kenny Alexopoulos, and Chief Marketing Officer Andrea Leitch answered questions from the Authority.

No vote was taken.

Other Business

1. Staff Report. General Manager Christopher Shrout stated that the staff reports were in the packets.

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

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

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



Robert Lee, CHAIRMAN



CITY CLERK