

MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, MAY 18, 2021, 5:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

The Agenda for the Jenks Aquarium Authority Meeting was posted on the City's website at 3:26 p.m. on May 13, 2021. The meeting was called to order at 5:03 p.m. on the above date with Chair Cory Box presiding. A roll call vote of members was taken as follows:

| | |
|-------------------|---------|
| Keith Montgomery | Present |
| Kaye Lynn | Present |
| Craig Murray | Present |
| Harvie Roe | Present |
| Donna Ogez | Present |
| Jeff Bonds | Present |
| Chairman Cory Box | 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 the regular meeting held on March 16, 2021
 - 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:

| | |
|-------------------|-----|
| Keith Montgomery | Yes |
| Kaye Lynn | Yes |
| Craig Murray | Yes |
| Harvie Roe | Yes |
| Donna Ogez | Yes |
| Jeff Bonds | Yes |
| Chairman Cory Box | Yes |

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Request to approve Lease and Operating Agreement with Event Network, LLC for gift shop. Aquarium COO Kenny Alexopoulos introduced Item 3 and answered questions. Authority Manager Christopher ShROUT, Authority Attorney Teresa Nowlin, and Finance Director Robert Saucedo all answered questions as well. Donna Ogez made a motion to

approve Item 3 with the ability to sign contract as-is before June 15th. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

| | |
|-------------------|-----|
| Keith Montgomery | Yes |
| Kaye Lynn | Yes |
| Craig Murray | Yes |
| Harvie Roe | Yes |
| Donna Ogez | Yes |
| Jeff Bonds | Yes |
| Chairman Cory Box | Yes |

Motion carried.

Staff Report COO Kenny Alexopoulos presented the staff report and answered questions. Finance Director Robert Saucedo also answered questions.

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

| | |
|-------------------|-----|
| Keith Montgomery | Yes |
| Kaye Lynn | Yes |
| Craig Murray | Yes |
| Harvie Roe | Yes |
| Donna Ogez | Yes |
| Jeff Bonds | Yes |
| Chairman Cory Box | Yes |

Motion carried. The Jenks Aquarium Authority adjourned at 5:37 p.m.


Cory Box, CHAIRMAN


AUTHORITY SECRETARY