

MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, MAY 19, 2020, 5:00 P.M.

The Agenda for the Jenks Aquarium Authority Meeting was posted on the City’s website at 4:28 p.m. on May 13, 2020. The meeting was called to order at 5:02 p.m. on the above date with Chairman Robert Lee presiding. A roll call vote of members was taken as follows:

Harvie Roe	Present – Videoconference
Donna Ogez	Present – Videoconference
Jeff Bonds	Present – Videoconference
Keith Montgomery	Present – Videoconference
Kaye Lynn	Present – Videoconference
Craig Murray	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 the special meeting held on April 20, 2020
 - B. Approve minutes of the Budget Committee meeting held on April 27, 2020
 - C. Approve minutes of the Budget Committee meeting held on April 30, 2020
 - D. Approve encumbrances and expenditures
 - E. Monthly reports

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

Harvie Roe	Yes
Donna Ogez	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Chairman Robert Lee	Yes

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Request to accept the FY 2018-2019 audit report prepared by Arledge & Associates [Sauceda]. Finance Director Robert Saucedo introduced Item 3. General Manager

Christopher Shrout also spoke about the audit. Both answered questions from the Authority.

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

Harvie Roe	Yes
Donna Ogez	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Chairman Robert Lee	Yes

Motion carried.

4. Discussion on JPWA/JAA's historical relationship regarding interfund loans and repayments [Shrout]. General Manager Christopher Shrout introduced Item 4. Finance Director Robert Saucedo answered questions.

No vote taken.

5. Discussion on capital projects for FY 2021 [Shrout]. General Manager Christopher Shrout introduced Item 5. COO Kenny Alexopoulos spoke about the projects and budget.

No vote was taken.

Other Business

1. Staff Report. COO Kenny Alexopoulos presented the staff report.

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

Harvie Roe	Yes
Donna Ogez	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Chairman Robert Lee	Yes

Motion carried. The Jenks Aquarium Authority adjourned at 6:07 p.m.



Robert Lee, CHAIRMAN



CITY CLERK