

**MINUTES  
THE JENKS AQUARIUM AUTHORITY  
MONDAY, JUNE 03, 2019, 6:00 P.M.  
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM**

The Agenda for the Jenks Aquarium Authority was posted in City Hall and sent electronically to the Tulsa World and Oklahoma News Weekly at 2:00 p.m. on May 31, 2019.

Chair Robert Lee called the meeting to order at 6:00 p.m. on June 03, 2019. Rebecca Stewart recorded attendance as follows:

Cory Box	Present
Craig Murray	Present
Harvie Roe	Present
Jeff Bonds	Present
Keith Montgomery	Present
Kaye Lynn	Present
Chair 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 April 01, 2019
  - B. Approve minutes of May 22, 2019
  - B. Approve encumbrances and expenditures
  - C. Monthly reports

Cory Box made a motion to approve Item 1. Harvie Roe seconded the motion. A roll call vote of members was taken as follows:

Cory Box	Yes
Craig Murray	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Chair Robert Lee	Yes

Motion carried

2. Consideration and appropriate action relating to items removed from the Consent Agenda.  
Withdrawn
3. Public Hearing of the Proposed Budget for FY 2019-2020. Chris Shrout introduced Item 3 and spoke about the changes for this year's budget.
4. Request to approve Resolution No. 66 (with Appendix A & B) appropriating and approving FY 2019-2020 Annual Budget, pay and classification plan and related matters for the Jenks Aquarium Authority [Sauceda] Chris Shrout presented Item 4. Cory Box made a motion to approve Item 4. Keith Montgomery seconded the motion A roll call vote of members was taken as follows:

Cory Box	Yes
Craig Murray	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Chair Robert Lee	Yes

Motion carried

5. Request to approve Resolution No. 67 establishing an investment policy for the Jenks Aquarium Authority for FY 2019-2020 [Sauceda] Chris Shrout presented Item 5. Harvie Roe made a motion to approve Item 5. Cory Box seconded the motion. A roll call vote of members was taken as follows:

Cory Box	Yes
Craig Murray	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Chair Robert Lee	Yes

Motion carried

6. Request to approve Resolution No. 68 providing for the 2018-2020 Biennial Budget [Sauceda] Cory Box made a motion to approve Item 6. Keith Montgomery seconded the motion. A roll call vote of members was taken as follows:

Cory Box	Yes
Craig Murray	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes

Kaye Lynn	Yes
Chair Robert Lee	Yes

Motion carried

7. Facility and staff updates [Alexopoulos] Kenny Alexopoulos updated the Authority on ongoing projects and how the Aquarium fared with the recent flooding and tornados.
8. Sharklahoma update [Leitch] Andrea Leitch updated the Authority on the upcoming Sharklahoma event.

Other Business

1. Staff Report.
  - (a) Correspondence Chris Shrout addressed the Authority and presented his staff report.

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

Cory Box	Yes
Craig Murray	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Chair Robert Lee	Yes

Motion carried. The Jenks Aquarium Authority adjourned at 6:42 p.m.

  
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Robert Lee, CHAIR

  
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Brittany Long, CITY CLERK