

MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, JUNE 15, 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 4:45 p.m. on June 10, 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:

Kaye Lynn	Present
Craig Murray	Present
Harvie Roe	Absent – <i>Arrived at 5:07 p.m.</i>
Donna Ogez	Present
Jeff Bonds	Absent
Keith Montgomery	Present
Chair 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 May 18, 2021
 - B. Approve minutes of the special Budget Committee meeting held on May 21, 2021
 - C. Approve encumbrances and expenditures
 - D. Monthly reports
 - E. Approve contract extension between the Oklahoma Aquarium and ExpoServe through December 31, 2023.

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

Kaye Lynn	Yes
Craig Murray	Yes
Donna Ogez	Yes
Keith Montgomery	Yes
Chair Cory Box	Yes

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda. Aquarium COO Kenny Alexopoulos addressed the Authority about Item 1.E and answered questions. *Harvie Roe arrived at 5:07 p.m.* Keith Montgomery made a motion to approve Item 1.E. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
Craig Murray	Yes
Harvie Roe	Yes
Donna Ogez	Yes
Keith Montgomery	Yes
Chair Cory Box	Yes

Motion carried.

3. Public Hearing of the proposed budget for Fiscal Year 2021-2022 [Sauceda] Finance Director Robert Saucedo introduced Item 3. He and COO Kenny Alexopoulos answered questions. Chair Cory Box opened the floor up for comments. No comments were given.

No vote taken.

4. Request to approve, deny or amend Resolution 78 appropriating and approving the Fiscal Year 2021-2022 Annual Budget, providing for a pay plan and benefits program for the Jenks Aquarium Authority and providing for an effective date of July 1, 2021. Trustees may approve, deny, or amend both the FY 2021-2022 budget document and Resolution 78. [Sauceda] Donna Ogez made a motion to approve Item 4. Keith Montgomery seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
Craig Murray	Yes
Harvie Roe	Yes
Donna Ogez	Yes
Keith Montgomery	Yes
Chair Cory Box	Yes

Motion carried.

5. Request to approve, deny, amend, and/or revise the General Admission and Membership fee schedules for the Oklahoma Aquarium, to be effective July 1, 2021. Finance Director Robert Saucedo introduced Item 5. He and COO Kenny Alexopoulos answered questions. Keith Montgomery made a motion to approve Item 5, amending the membership prices to be as follows: Family - \$150; Family Plus - \$210; Premier - \$290. Harvie Roe seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
Craig Murray	Yes
Harvie Roe	Yes
Donna Ogez	Yes
Keith Montgomery	Yes
Chair Cory Box	Yes

Motion carried.

Staff Report COO Kenny Alexopoulos presented the staff report and answered questions.

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

Kaye Lynn	Yes
Craig Murray	Yes
Harvie Roe	Yes
Donna Ogez	Yes
Keith Montgomery	Yes
Chair Cory Box	Yes

Motion carried. The Jenks Aquarium Authority adjourned at 5:50 p.m.


Cory Box, **CHAIR**


AUTHORITY SECRETARY