

MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, JUNE 16, 2020, 5:00 P.M.

The Agenda for the Jenks Aquarium Authority Meeting was posted on the City’s website at 12:16 p.m. on June 11, 2020. The meeting was called to order at 5:00 p.m. on the above date with Chairman Robert Lee presiding. A roll call vote of members was taken as follows:

Jeff Bonds	Present – Videoconference
Keith Montgomery	Present – Videoconference
Kaye Lynn	Present – Videoconference
Craig Murray	Present – Videoconference
Harvie Roe	Present – Videoconference
Donna Ogez	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 June 02, 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:

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

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Request transfer from the Jenks Public Works Authority in the amount of \$690,017 to cover deficits largely caused by closure due to COVID-19 [Sauceda] Finance Director Robert Saucedo introduced Item 3 and answered questions from the Authority. Harvie Roe made a motion to table Item 3. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried. Item Tabled.

Other Business

1. Staff Report. COO Kenny Alexopoulos presented the staff report and answered questions. Chief Marketing Officer Andrea Leitch also provided an update and answered questions.

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

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

Motion carried. The Jenks Aquarium Authority adjourned at 5:44 p.m.



Robert Lee, CHAIRMAN



CITY CLERK