

MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, SEPTEMBER 15, 2020, 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 3:08 p.m. on September 10, 2020. The meeting was called to order at 5:07 p.m. on the above date with Chairman Robert Lee presiding. A roll call vote of members was taken as follows:

| | |
|---------------------|---------------------------|
| Jeff Bonds | Absent |
| 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 |

Staff Report COO Kenny Alexopoulos presented the staff report. He and Finance Director Robert Saucedo answered questions. Chief Marketing Officer Andrea Leitch addressed the Authority and also answered questions.

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 June 16, 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:

| | |
|---------------------|-----|
| 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Withdrawn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. Discussion on Amazing Invertebrate Gallery Remodel project [Alexopoulos] COO Kenny Alexopoulos gave an update on the project and answered questions from the Authority.

Adjournment Keith Montgomery made a motion to adjourn. Harvie Roe 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 |
| Chairman Robert Lee | Yes |

Motion carried. The Jenks Aquarium Authority adjourned at 5:46 p.m.



Robert Lee, **CHAIRMAN**



CITY CLERK