

**MINUTES
SPECIAL MEETING
JENKS AQUARIUM AUTHORITY
MONDAY, SEPTEMBER 23, 2019, 6:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM**

The Agenda for the Jenks Aquarium Authority Special Meeting was posted at City Hall and on the City's website at 9:40 a.m. on September 20, 2019. The meeting was called to order at 6:00 p.m. on the above date with Chairman Robert Lee presiding. A roll call vote of members was taken as follows:

Cory Box	Present
Josh Wedman	Absent
Harvie Roe	Present
Jeff Bonds	Absent
Keith Montgomery	Present
Kaye Lynn	Present
Chair Robert Lee	Present

Proclamation Chairman Lee presented a proclamation recognizing Chip Edwards for his donation to the Oklahoma Aquarium during the flood in May 2019.

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 June 3, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly Reports

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

Cory Box	Yes
Harvie Roe	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Chairman Robert Lee	Yes

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn

Josh Wedman arrived at 6:05 p.m.

3. Request to approve Membership Fee Schedule for the Oklahoma Aquarium, to be effective October 1, 2019. Kenny Alexopoulos presented information regarding the proposed \$5.00 increase of membership fees.

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

Cory Box	Yes
Josh Wedman	Yes
Harvie Roe	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Chairman Robert Lee	Yes

Motion carried.

4. Request to approve the construction of a new Clownfish and Jellyfish Exhibit. Kenny Alexopoulos presented the proposed exhibit and funding through bracelet sales.

Keith Montgomery made a motion to approve Item 4. Josh Wedman seconded the motion. A roll call vote of members was taken as follows:

Cory Box	Yes
Josh Wedman	Yes
Harvie Roe	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Chairman Robert Lee	Yes

Motion carried.

5. Request to approve Resolution No. 69 amending the annual revenues and appropriations by \$175,000.00 in account number 90-923-5392 for Fiscal Year ending June 30, 2020.

Josh Wedman made a motion to approve Item 5. Keith Montgomery seconded the motion. A roll call vote of members was taken as follows:

Cory Box	Yes
Josh Wedman	Yes
Harvie Roe	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Chairman Robert Lee	Yes

Motion carried.

6. Request to accept the FY 2017-2018 audit report prepared by Arledge & Associates, P.C.
Robert Saucedo stated that the Jenks Aquarium Authority received an unmodified opinion, which means a clean audit.

Harvie Roe made a motion to approve Item 6. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

Cory Box	Yes
Josh Wedman	Yes
Harvie Roe	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Chairman Robert Lee	Yes

Motion carried

Other Business

1. Staff Report.
(a) Correspondence Kenny Alexopoulos presented his staff report and members of his staff presented information regarding events and education.

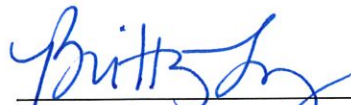
Adjournment Keith Montgomery made a motion to adjourn. Harvie Roe seconded the motion. A roll call vote of members was taken as follows:

Cory Box	Yes
Josh Wedman	Yes
Harvie Roe	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Chairman Robert Lee	Yes

Motion carried. The Jenks Aquarium Authority adjourned at 6:56 p.m.



Robert Lee, CHAIRMAN



Brittany Long, CITY CLERK