

AGENDA
JENKS AQUARIUM AUTHORITY
TUESDAY, JANUARY 21, 2020, 5:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify the City Clerk's Office at (918)209-4960 or email agendas@jenksok.org.

I. CALL TO ORDER

II. ROLL CALL

III. 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 special meeting held on December 2, 2019

Documents:

[1A - 2019.12.02 JAA MINUTES.PDF](#)

B. Approve Encumbrances and Expenditures

Documents:

[1B - ENCUMBRANCES AND EXPENDITURES.PDF](#)

C. Monthly Reports

Documents:

[1C - MONTHLY REPORTS.PDF](#)

- D. Request to approve Resolution No. 70, a resolution amending the annual appropriations by \$17,758.00 from JAA Fund Balance to account 90-923-5392, JAA Capital Items – Building and Improvements account due to a donation for upgrades to exhibit lightboxes from PSO.

Documents:

[1D - JAA SUPPLEMENTAL.PDF](#)

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Presentation of the Israel Research Trip taken in December 2019.

Documents:

[3 - ISRAEL TRIP RECAP MEDIA RELEASE.PDF](#)

IV. OTHER BUSINESS

1. Staff Report

Documents:

[STAFF REPORT.PDF](#)

V. ADJOURNMENT