

AGENDA
THE JENKS AQUARIUM AUTHORITY
MONDAY, FEBRUARY 18, 2019, 6:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM

CALL TO ORDER

ROLL CALL

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 December 17, 2018
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Octopus exhibit, playground, café, and staff updates [Alexopoulos]

OTHER BUSINESS

1. Staff Report.
 - (a) Correspondence

ADJOURNMENT