

**MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, FEBRUARY 15, 2022, 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 1:58 p.m. on February 11, 2022. The meeting was called to order at 5:03 p.m. on the above date with Chair Cory Box presiding. A roll call vote of members was taken as follows:

Keith Montgomery	Present
Kaye Lynn	Present
Craig Murray	Present
Harvie Roe	Present
Donna Ogez	Present
Jeff Bonds	Present
Chair Cory Box	Present

Business

Official action can only be taken on items which appear on the agenda. The Jenks Aquarium Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item (except for Item 1).

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 January 18, 2022
 - B. Approve encumbrances and expenditures
 - C. Monthly reports

Donna Ogez made a motion to approve Item 1. Kaye Lynn 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
Jeff Bonds	Yes
Chair Cory Box	Yes

Motion carried.

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Withdrawn

3. Request to proceed with Jellyfish Touch Exhibit and approve Resolution No. 81, a resolution amending the annual appropriations by \$167,000 in account number 90-923-5392 (JAA Operating Fund – Capital Items – Building and Improvements) for Fiscal Year ending June 30, 2022, to fund the exhibit. COO Kenny Alexopoulos introduced Item 3. He provided photos to the Authority and answered questions. Finance Director Robert Saucedo also answered questions. Keith Montgomery made a motion to approve Item 3. 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
Jeff Bonds	Yes
Chair Cory Box	Yes

Motion carried.

4. Discussion on possible Aquarium parking lot expansion. COO Kenny Alexopoulos introduced Item 4. General Manager Christopher Shrout spoke about the possible expansion and answered questions. No votes were taken

Staff Report COO Kenny Alexopoulos presented the staff report and answered questions

Adjournment Keith Montgomery made a motion to adjourn. 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
Jeff Bonds	Yes
Chair Cory Box	Yes

Motion carried. The Jenks Aquarium Authority adjourned at 6:02 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY