

**MINUTES**  
**JENKS AQUARIUM AUTHORITY**  
**TUESDAY, FEBRUARY 16, 2021, 5:00 P.M.**  
**VIRTUAL MEETING**

The Agenda for the Jenks Aquarium Authority Meeting was posted on the City’s website at 5:33 p.m. on February 12, 2021. The meeting was called to order at 5:02 p.m. on the above date with Chair Robert Lee presiding. A roll call vote of members was taken as follows:

Donna Ogez	Present – Videoconference
Jeff Bonds	Absent
Keith Montgomery	Present – Videoconference
Kaye Lynn	Present – Videoconference
Craig Murray	Present – Videoconference
Harvie Roe	Absent
Chairman Robert Lee	Present – Videoconference

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 January 19, 2021
  - 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:

Donna Ogez	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Chair Robert Lee	Yes

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.  
Withdrawn
3. Request to approve loan agreement between the JPWA and JAA for \$400,000 at a variable interest rate starting at 0.50% due March 1, 2026, with monthly principal and interest payments starting April 1, 2021 [Sauceda] Finance Director Robert Saucedo introduced Item 3 and answered questions. Craig Murray made a motion to approve Item 3. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Chair Robert Lee	Yes

Motion carried.

4. Request to approve Resolution No. 75, a resolution amending the annual appropriations by \$400,000 in account number 90-611-5266 (JAA Operating Fund – Debt Service), for Fiscal Year ending June 30, 2021, to budget for the payment of the pledge loan. [Sauceda] Finance Director Robert Saucedo introduced Item 4 and answered questions. Donna Ogez made a motion to approve Item 4. Keith Montgomery seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Chair Robert Lee	Yes

Motion carried.

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

Donna Ogez	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Craig Murray	Yes
Chair Robert Lee	Yes

Staff Report/Update COO Kenny Alexopoulos presented the staff report, gave an update, and answered questions. Chief Marketing Officer Andrea Leitch, General Manager Christopher Shrou, and Assistant General Manager Robert Carr also gave updates and answered questions.

Motion carried. The Jenks Aquarium Authority adjourned at 5:59 p.m.



Robert Lee, CHAIRMAN



AUTHORITY SECRETARY