

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

The Agenda for the Jenks Aquarium Authority was posted in City Hall and sent electronically to the Tulsa World and Oklahoma News Weekly at 2:00 p.m. on February 15, 2019.

Chair Josh Wedman called the meeting to order at 6:00 p.m. on February 18, 2019. City Clerk Josh McCorkle recorded attendance as follows:

Bo Summers	Present
Mike Sharp	Present
Cory Box	Present
Harvie Roe	Present
Jeff Bonds	Present
Keith Montgomery	Present
Chair Josh Wedman	Absent

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

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

Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes

Motion carried

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Withdrawn

3. Octopus exhibit, playground, café, and staff updates [Alexopoulos] Kenny Alexopoulos presented updates to the various projects to the Authority and answered questions.

Other Business

1. Staff Report.
 - (a) Correspondence Kenny Alexopoulos addressed the Authority and presented his staff report.
2. Bo Summers gave an update to relevant bills in the Oklahoma legislature.

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

Bo Summers	Yes
Mike Sharp	Yes
Cory Box	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes

Motion carried. The Jenks Aquarium Authority adjourned at 6:32 p.m.

Josh Wedman, **CHAIRPERSON**

Josh McCorkle, **CITY CLERK**