

**MINUTES  
SPECIAL MEETING  
JENKS AQUARIUM AUTHORITY  
TUESDAY, MARCH 22, 2022, 5:00 P.M.  
JENKS CITY HALL, 211 NORTH ELM**

The Agenda for the Jenks Aquarium Authority Meeting was posted on the City's website at 1:01 p.m. on March 18, 2022. The meeting was called to order at 5:01 p.m. on the above date in the West Conference Room at Jenks City Hall with Vice Chair Donna Ogez presiding. A roll call vote of members was taken as follows:

Kaye Lynn	Present
Craig Murray	Present
Harvie Roe	Present
Donna Ogez	Present
Jeff Bonds	Present
Keith Montgomery	Present
Chair Cory Box	Absent – <i>Arrived at 5:35 p.m.</i>

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 February 22, 2022
  - B. Approve encumbrances and expenditures
  - C. Monthly reports

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

Kaye Lynn	Yes
Craig Murray	Yes
Harvie Roe	Yes
Donna Ogez	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes

Motion carried.

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*Withdrawn*

3. Accept the FY 2020-2021 Audit Report prepared by Elfrink and Associates, PLLC. [Sauceda]. Finance Director Robert Saucedo introduced Item 3. Keith Montgomery made a motion to approve Item 3. Harvie Roe seconded the motion. A roll call vote of members was taken as follows:

Kaye Lynn	Yes
Craig Murray	Yes
Harvie Roe	Yes
Donna Ogez	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes

Motion carried.


4. Discussion on possible Aquarium parking lot expansion, location of proposed quarantine building, and potential development areas on Aquarium campus. General Manager Christopher Shrout introduced Item 4. He, along with COO Kenny Alexopoulos and General Attorney Teresa Nowlin, answered questions. No votes were taken

Staff Report COO Kenny Alexopoulos presented the staff report and answered questions. *Kaye Lynn left at 5:58 p.m.*

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

Craig Murray	Yes
Harvie Roe	Yes
Donna Ogez	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Chair Cory Box	Yes

Motion carried. The Jenks Aquarium Authority adjourned at 6:01 p.m.

  
Cory Box, CHAIR

  
AUTHORITY SECRETARY