

**MINUTES**  
**THE JENKS AQUARIUM AUTHORITY**  
**MONDAY, APRIL 01, 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 March 28, 2019.

Chair Josh Wedman called the meeting to order at 6:00 p.m. on April 01, 2019. Rebecca Stewart recorded attendance as follows:

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

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 February 18, 2019
  - 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:

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

Motion carried

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Withdrawn

3. Request to approve Third Amendment to Lease and Concession Agreement with Wildlife Trading Company. [Alexopoulos] Bo Summers made a motion to approve Item 3. Keith Montgomery seconded the motion. A roll call vote of members was taken as follows:

Mike Sharp	Yes
Cory Box	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Chair Josh Wedman	Yes

Motion carried

4. Request to approve Contract Extension Agreement with ExpoServe Management Corporation extending contract through December 31, 2019. [Alexopoulos] Jeff Bonds made a motion to approve Item 4. Cory Box seconded the motion A roll call vote of members was taken as follows:

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

Motion carried

5. Request to select PepsiCo as exclusive beverage provider of the Aquarium and authorize General Manager to execute agreement incorporating terms of Pepsi's proposal in form approved by General Counsel. [Alexopoulos] Cory Box made a motion to approve Item 5. Jeff Bonds seconded the motion. A roll call vote of members was taken as follows:

Mike Sharp	Yes
Cory Box	Yes
Harvie Roe	Yes
Jeff Bonds	Yes
Bo Summers	No
Keith Montgomery	Yes
Chair Josh Wedman	Yes

Motion carried

6. Request to approve payment to BancFirst in the amount of \$300,000.00 to reduce principal on the Jenks Aquarium Authority Revenue Note Series 2013 and to appropriate

\$300,000.00 from Pledge Loan receipt accounts to be budgeted to Account No. 90-611-5266 to reduce principal balance from \$700,000.00 to \$400,000.00. [Sauceda] Harvie Roe made a motion to approve Item 6. Cory Box seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

7. Request to approve “Maturity Extension Agreement” by and among the Jenks Aquarium Authority, the Jenks Public Works Authority, the Oklahoma Aquarium Foundation and BancFirst for the refinancing of the Revenue Note Series 2013 in the sum of \$400,000.00, with interest thereon at the rate not to exceed 4.00% per annum, for a two year term. [Sauceda] Mike Sharp made a motion to approve Item 7. Harvie Roe seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried

#### Other Business

1. Staff Report.  
(a) Correspondence Kenny Alexopoulos addressed the Authority and presented his staff report.

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

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

Keith Montgomery	Yes
Chair Josh Wedman	Yes

Motion carried. The Jenks Aquarium Authority adjourned at 7:05 p.m.

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Robert Lee, **CHAIR**

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**CITY CLERK**