

**MINUTES  
SPECIAL MEETING  
JENKS PUBLIC WORKS AUTHORITY  
MONDAY, APRIL 18, 2022, 6:00 P.M.  
JENKS CITY HALL, 211 NORTH ELM**

The Agenda for the Jenks Public Works Authority was posted on the City’s website at 4:07 p.m. on April 14, 2022. The meeting was called to order at 7:35 p.m. on the above date by Chair Cory Box. A roll call vote of members was taken as follows.

Gary Isbell	Present
Craig Murray	Present
Donna Ogez	Absent
Rodney Cline	Absent
Kevin Short	Present
Kaye Lynn	Present
Chair Cory Box	Present

Business

Official action can only be taken on items which appear on the agenda. The Jenks Public Works 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 Board Member 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 April 05, 2022
  - B. Approve Encumbrances and Expenditures
  - C. Monthly Reports
  - D. Approve Resolution No. 2022-02, a resolution amending the annual appropriations by \$1,095,000 in account number 59-5-000-5510-023 (JPWA Insurance and Risk Management Fund – Transfers – Transfer to Fund 23 (Economic Development)) for Fiscal Year ending June 30, 2022, to fund a transfer to fund the parking lot project at the Oklahoma Aquarium. [Sauceda]
  - E. Approve lease termination agreement between CVP – Jenks DB, LLC and Jenks Public Works Authority.

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

Gary Isbell	Yes
Craig Murray	Yes
Kevin Short	Yes
Kaye Lynn	Yes

Chair Cory Box Yes  
Motion Carried.

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Withdrawn

Other Business

1. General Manager's Report No report given
2. Monthly Chamber Report Chamber of Commerce President Josh Driskell presented the Chamber Report.

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

Gary Isbell	Yes
Craig Murray	Yes
Kevin Short	Yes
Kaye Lynn	Yes
Chair Cory Box	Yes

Motion Carried. The Jenks Public Works Authority adjourned at 7:40 p.m.

  
Cory Box, CHAIR

  
AUTHORITY SECRETARY