

MINUTES
BUDGET COMMITTEE – SPECIAL MEETING
JENKS AQUARIUM AUTHORITY
THURSDAY, APRIL 28, 2022, 11:30 A.M.
JENKS CITY HALL, 211 NORTH ELM

The Agenda for the Jenks Aquarium Authority Meeting was posted on the City’s website at 2:07 p.m. on April 25, 2022. The meeting was called to order at 11:40 a.m. on the above date at Jenks City Hall with Chair Cory Box presiding. A roll call vote of members was taken as follows:

Donna Ogez	Present
Keith Montgomery	Present
Chair Cory Box	Present.

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. Request to discuss and to review the General Manager’s recommended Biennial Budget for FY 2022-2024 and its related documents General Manager introduced Item 1. Finance Director Robert Saucedo gave a presented the budget. They, along with COO Kenny Alexopoulos, answered questions from the Authority. Keith Montgomery asked about increasing salaries. Finance Director Robert Saucedo and General Manager Christopher Shroud responded to those questions.

No vote was taken

2. Request to recommend to the Jenks Aquarium Authority the FY 2022-2024 Biennial Budget and its related documents to implement same. Keith Montgomery made a motion to approve the budget as is with a recommendation from staff regarding salary increases. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Keith Montgomery	Yes
Chair Cory Box	Yes

Motion carried.

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

Donna Ogez	Yes
Keith Montgomery	Yes
Chair Cory Box	Yes

Motion carried. The Jenks Aquarium Authority Budget Committee adjourned at 1:01 p.m.



Cory Box, CHAIR



B. Mays
AUTHORITY SECRETARY