

MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, MAY 16, 2023, 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 3:51 p.m. on May 12, 2023. The meeting was called to order at 5:00 p.m. on the above date at Jenks City Hall with Vice Chair Donna Ogez presiding. A roll call vote of members was taken as follows:

Jere Schelling	Present
Craig Murray	Present
Donna Ogez	Present
Harvie Roe	Absent
Jeff Bonds	Present
Keith Montgomery	Absent
Chair Cory Box	Absent

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 April 18, 2023
 - B. Approve minutes of the Budget Committee meeting held on April 24, 2023
 - C. Approve encumbrances and expenditures
 - D. Monthly reports

Jeff Bonds made a motion to approve Item 1. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

Jere Schelling	Yes
Craig Murray	Yes
Donna Ogez	Yes
Jeff Bonds	Yes

Motion carried.

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Withdrawn

Staff Report Aquarium COO Kenny Alexopoulos gave the staff report and answered questions.

Adjournment The Jenks Aquarium Authority adjourned at 5:09 p.m.



Cory Box, CHAIR



AUTHORITY SECRETARY