

**MINUTES
SPECIAL MEETING
JENKS AQUARIUM AUTHORITY
TUESDAY, JUNE 06, 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 3:57 p.m. on June 02, 2023. The meeting was called to order at 5:03 p.m. on the above date at Jenks City Hall with Chair Cory Box presiding. A roll call vote of members was taken as follows:

Craig Murray	Present
Donna Ogez	Present
Harvie Roe	Present
Jeff Bonds	Present
Keith Montgomery	Present
Jere Schelling	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. 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 May 16, 2023
 - B. Approve encumbrances and expenditures
 - C. 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:

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

Motion carried.

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Withdrawn

3. Resolution No. 87 appropriating and approving the Fiscal year 2023-2024 Annual Budget, providing for a pay plan and benefits program for the Jenks Aquarium Authority and providing for an effective date of July 1, 2023. Finance Director Robert Saucedo introduced Item 3. He, along with General Manager Christopher Shrout and COO Kenny Alexopoulos, answered questions. Jeff Bonds made a motion to approve Item 3. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried.

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

Adjournment The Jenks Aquarium Authority adjourned at 5:36 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY