

**MINUTES**  
**JENKS AQUARIUM AUTHORITY**  
**TUESDAY, JULY 18, 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 2:17 p.m. on July 14, 2023. The meeting was called to order at 5:00 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:

Donna Ogez	Present
Harvie Roe	Present
Keith Montgomery	Present
Jere Schelling	Present
Craig Murray	Present
Matt Griffin	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 special meeting held on June 06, 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:

Donna Ogez	Yes
Harvie Roe	Yes
Keith Montgomery	Yes
Jere Schelling	Yes
Craig Murray	Yes
Matt Griffin	Yes
Chair Cory Box	Yes

Motion carried.

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Withdrawn

3. Approve Assignment and Assumption of Lease for Holiday Inn Express General Counsel Teresa Nowlin introduced Items 3 and 4. She and Finance Director Robert Saucedo answered questions. Aquarium Office and Guest Services Manager Janis Davis also answered questions. Donna Ogez made a motion to approve Item 3. Harvie Roe seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Harvie Roe	Yes
Keith Montgomery	Yes
Jere Schelling	Yes
Craig Murray	Yes
Matt Griffin	Yes
Chair Cory Box	Yes

Motion carried.

4. Landlord's Subordination Agreement for Holiday Inn Express Donna Ogez made a motion to approve Item 4. Harvie Roe seconded the motion. A roll call vote of members was taken as follows:

Donna Ogez	Yes
Harvie Roe	Yes
Keith Montgomery	Yes
Jere Schelling	Yes
Craig Murray	Yes
Matt Griffin	Yes
Chair Cory Box	Yes

Motion carried.

Staff Report Aquarium Office and Guest Services Manager Janis Davis presented Aquarium COO Kenny Alexopoulos's staff report and answered questions.

Adjournment The Jenks Aquarium Authority adjourned at 5:24 p.m.

  
Cory Box, CHAIR

  
AUTHORITY SECRETARY