

MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, AUGUST 15, 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 2:48 p.m. on August 11, 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:

Harvie Roe	Absent
Keith Montgomery	Present
Craig Murray	Present
Matt Griffin	Present
Donna Ogez	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 July 18, 2023
 - B. Approve encumbrances and expenditures
 - C. Monthly reports

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

Keith Montgomery	Yes
Craig Murray	Yes
Matt Griffin	Yes
Donna Ogez	Yes
Chair Cory Box	Yes

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn
3. Discussion and possible approval for the City of Jenks to award of the Oklahoma Aquarium Large Animal Holding Facility construction project to Myers-Cherry Construction, LLC

(Broken Arrow, Oklahoma) in the total amount of \$7,489,000.00; funding for the same to funded by a supplemental appropriation to Fund 90 (Account No. 90-923-5392 – JAA – Capital Items – Building and Improvements). City Engineer Chris Cloyde introduced Item 1. He, along with Greg Helms (architect; 424 E Main St) and Finance Director Robert Saucedo, answered questions. *Harvie Roe arrived at 5:09 p.m.* Donna Ogez made a motion to approve Item 3. Keith Montgomery seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried.

4. Resolution No. 88, a resolution amending the annual appropriations by \$7,489,000 in account number 90-923-5392 (JAA Operating Fund – JAA Capital Items – Building and Improvements) for Fiscal Year ending June 30, 2024, to fund the contract for the large animal quarantine building. Kieth Montgomery made a motion to approve Item 4. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried.

Staff Report Aquarium COO Kenny Alexopoulos's presented his staff report and answered questions. Dr. Ann Money, Director of Education and Research, also spoke and answered questions.

Adjournment The Jenks Aquarium Authority adjourned at 5:27 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY

Donna Ogez, Vice Chair