

**MINUTES
JENKS AQUARIUM AUTHORITY
TUESDAY, AUGUST 16, 2022, 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 12:11 p.m. on August 12, 2022. The meeting was called to order at 5:05 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
Harvie Roe	Absent
Donna Ogez	Present
Jeff Bonds	Present
Keith Montgomery	Present
Kaye Lynn	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 July 19, 2022
 - B. Approve encumbrances and expenditures
 - C. Monthly reports

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

Craig Murray	Yes
Donna Ogez	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Chair Cory Box	Yes

Motion carried.

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Withdrawn

3. Presentation and discussion regarding agreements between JAA, OAF, and City of Jenks [Nowlin] General Counsel Teresa Nowlin addressed the Authority about the agreements between JAA, OAF, and the City of Jenks, and answered questions. General Manager Christopher Shrout and Aquarium COO Kenny Alexopoulos also answered questions.


No action was taken on this item

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

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

Craig Murray	Yes
Donna Ogez	Yes
Jeff Bonds	Yes
Keith Montgomery	Yes
Kaye Lynn	Yes
Chair Cory Box	Yes

Motion carried. The Jenks Aquarium Authority adjourned at 5:45 p.m.


Cory Box, CHAIR


AUTHORITY SECRETARY