

**MINUTES**  
**JENKS AQUARIUM AUTHORITY**  
**TUESDAY, AUGUST 17, 2021, 5:00 P.M.**  
**JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM**

The Agenda for the Jenks Aquarium Authority Meeting was posted on the City's website at 1:06 p.m. on August 13, 2021. The meeting was called to order at 5:05 p.m. on the above date with Chair Cory Box presiding. A roll call vote of members was taken as follows:

Harvie Roe	Absent
Donna Ogez	Absent
Jeff Bonds	Present
Keith Montgomery	Present
Kaye Lynn	Present
Craig Murray	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 22, 2021
  - B. Approve encumbrances and expenditures
  - C. Monthly reports

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

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

Motion carried.

2. Consideration and appropriate action relating to items removed from the Consent Agenda.  
Withdrawn
3. Discussion about potential Aquarium projects and upgrades [Alexopoulos] COO Kenny Alexopoulos introduced Item 3 and discussed possible project and upgrades for the

Oklahoma Aquarium. He, General Manager Christopher Shrout, and architect Greg Helms answered questions from the Authority.

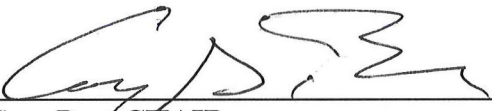
No action was taken.

Staff Report COO Kenny Alexopoulos presented the staff report and answered questions. General Manager Christopher Shrout also answered questions.

Adjournment Kaye Lynn made a motion to adjourn. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

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

Motion carried. The Jenks Aquarium Authority adjourned at 5:55 p.m.

  
Cory Box, CHAIR

  
AUTHORITY SECRETARY