

## **AGENDA**

Anadarko Public Works Authority

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, May 11<sup>th</sup>, 2015

Immediately following the Regular City Council Meeting

### **1. PRELIMINARY**

- 1.1. Call to Order
- 1.2. Roll Call
- 1.3. Hearing Session/Citizen Presentation

*The Procedures to follow if you address the council are: The Council requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Mayor will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may ask Staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.*

### **2. AGENDA**

- 2.1. Discuss/consider/vote to approve the consent agenda. All items may be approved by one motion. Any item may be removed at the Authority's request.
  - 2.1.1. Minutes of Regular Meeting held April 13th, 2015 and Special Meeting held April 23, 2015.
  - 2.1.2. Payment of Claims for April 2015
  - 2.1.3. Financial Statement for April 2015

### **3. TRUST MANAGER'S REPORT**

### **4. COMMENTS BY BOARD MEMBERS**

### **5. NEW BUSINESS**

### **6. ADJOURN**