

AGENDA

Anadarko Economic Development Authority
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, February 10, 2014

Immediately following the Anadarko Public Works Authority 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. The Chairman and the Board of Trustees shall discuss and possibly take action 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 Minutes held January 13, 2014
 - 2.1.2. AEDA Financial Report for January 2014
 - 2.1.3. Payment of Claims for January 2014
 - 2.1.4. Chamber of Commerce January 2014 Monthly Activity Report
 - 2.1.5. Chamber of Commerce December 2013 Financial Statement

3. TRUST MANAGER'S REPORT

4. COMMENTS BY BOARD MEMBERS

5. NEW BUSINESS

6. ADJOURN