**AGENDA**

 Anadarko Economic Development Authority

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, May 12, 2014

Immediately following the Anadarko Public Works Authority Meeting

1. **PRELIMINARY**
	1. Call to Order
	2. Roll Call
	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.*

1. **AGENDA**
	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.
		1. Minutes of Regular Minutes held April 12, 2014
		2. Payment of Claims for April 2014
		3. Chamber of Commerce April 2014 Monthly Activity Report
		4. Chamber of Commerce March 2013 Financial Statement
		5. The Board of Trustees shall discuss and possibly approve the Chamber of Commerce’s request for assistance during their 10th annual AM JAM Skate Board Tournament held May 31, 2014 at Randlett Park.
2. **TRUST MANAGER’S REPORT**
3. **COMMENTS BY BOARD MEMBERS**
4. **NEW BUSINESS**
5. **ADJOURN**