

In accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on September 6, 2013 by 3:00pm at Anadarko City Hall, 501 W Virginia, Anadarko, OK and faxed to the Anadarko Daily News, Anadarko, Oklahoma.

**Agenda**  
**Anadarko Economic Development Authority**  
**Anadarko City Hall**  
**501 W Virginia, Anadarko, Oklahoma**  
**Monday, September 9, 2013**  
**Immediately Following the Anadarko Public Works Authority Meeting**

**1.0 PRELIMINARY**

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

**2.0 AGENDA**

- 2.1 Discussion and possible action to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Authority's request.

- 2.1.1 Minutes of Regular Meeting held August 8, 2013
- 2.1.2 Chamber of Commerce August 2013 Activity Reports
- 2.1.3 Chamber of Commerce August 2013 Financial Reports
- 2.1.4 Payment of Claims for August 2013

**3.0 TRUST MANAGER'S REPORT**

**4.0 COMMENTS BY TRUSTEES**

**5.0 NEW BUSINESS**

**6.0 ADJOURN**