

**AGENDA
ANADARKO ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
ANADARKO CITY HALL
501 W. VIRGINIA, ANADARKO, OKLAHOMA
MONDAY, OCTOBER 8, 2012
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.

- 1. Minutes of regular meeting held September 10, 2012.
- 2. Chamber of Commerce September 2012 Activity Report.
- 3. Chamber of Commerce August 2012 Financial Statement.

2.2 Discussion and possible action on requests from Holiday Celebration Inc. and the Anadarko Public Works Authority to provide funding in the amount of \$4,150.00 and \$1,250.00, respectively from the AEDA Contractual Services line item (15-500-745) for costs related to a Holiday Celebration Display along Central Boulevard.

- 3.0 TRUST MANAGER'S REPORT**
- 4.0 COMMENTS BY TRUSTEES**
- 5.0 NEW BUSINESS**
- 6.0 ADJOURN**