

In accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on November 21, 2013 by 6:00pm at Anadarko City Hall, 501 W Virginia, Anadarko, OK and faxed to the Anadarko Daily News, Anadarko, Oklahoma.

AGENDA
Anadarko Public Works Authority Special Meeting
Anadarko City Hall
501 W Virginia, Anadarko, Oklahoma
Monday, November 25, 2013
Immediately Following the Regular City Council Meeting

1.0 PRELIMINARY

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

The Procedures to follow if you address the Board of Trustees are: The Board of Trustees 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 Chairman 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 Board may ask Staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Board of Trustees 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.

2.0 AGENDA

- 2.1** The Anadarko Public Works Authority Board of Trustees shall discuss and possibly take action with respect to a Resolution approving and authorizing execution of an amended Declaration of Trust creating and recreating the Anadarko Public Works Authority; and containing other provisions relating thereto.
- 2.2** The Anadarko Public Works Authority Board of Trustees shall discuss and possibly take action with respect to a Resolution authorizing the Anadarko Public Works Authority (The "Authority") to issue its Sales Tax Revenue Note, Series 2013 (The "Note") in the aggregate principal amount of \$4,395,000.00; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; approving and authorizing the execution of a Sales Tax Agreement by and between the City and The Authority pertaining to a year-to-year pledge of certain Sales Tax Revenue; approving and authorizing execution of a note indenture authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the Authority is subject to the provisions of the Note Indenture; authorizing and directing the execution of the Note and other documents relating to the transaction; establishing the Authority's reasonable expectation with respect the issuance of tax-exempt obligations by the Authority in Calendar year 2013, and designating the Note as a qualified tax-exempt obligation; and containing other provisions relating thereto.
- 2.3** The Anadarko Public Works Authority Board of Trustees shall discuss and possibly take action to approve the 2014 regular meeting schedule.

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- 2.4** The Anadarko Public Works Authority Board of Trustees shall discuss and possibly take action to approve the 2014 holiday schedule.
- 2.5** The Anadarko Public Works Authority Board of Trustees shall receive a presentation on the Calendar Year 2014 City of Anadarko, Anadarko Public Works Authority, and the Anadarko Economic Development Authority's preliminary budgets.

3.0 TRUST MANAGER'S REPORT

4.0 COMMENTS BY TRUSTEES

5.0 NEW BUSINESS

6.0 ADJOURN