

In accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on December 6, 2013 by 6:00pm 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, December 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

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** 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 November 11, 2013 and November 25, 2013
 - 2.1.2** Chamber of Commerce November 2013 Activity Reports
 - 2.1.3** Chamber of Commerce November 2013 Financial Reports
 - 2.1.4** Payment of Claims for November 2013
 - 2.1.5** Approval of the 2012 Report on Audited Financial Statements
- 2.5** The Chairman and the Board of Trustees shall discuss and possibly take action to approve a contract for services with the Anadarko Chamber of Commerce for the calendar year 2014 to be funded from AEDA Non Departmental Contractual Services line item (15-500-745).

3.0 TRUST MANAGER'S REPORT

4.0 COMMENTS BY TRUSTEES

5.0 NEW BUSINESS

6.0 ADJOURN

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