

**AGENDA**  
**ANADARKO ECONOMIC DEVELOPMENT AUTHORITY**  
**REGULAR MEETING**  
**ANADARKO CITY HALL**  
**501 W. VIRGINIA, ANADARKO, OKLAHOMA**  
**MONDAY, MARCH 11, 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.**

- 1. Minutes of regular meeting held February 11, 2013.
- 2. Claims for AEDA Account, Check Number 1344-1345.

**3.0 TRUST MANAGER'S REPORT**

**4.0 COMMENTS BY TRUSTEES**

**5.0 NEW BUSINESS**

**6.0 ADJOURN**