

**AGENDA**  
**ANADARKO ECONOMIC DEVELOPMENT AUTHORITY**  
**REGULAR MEETING**  
**ANADARKO CITY HALL**  
**501 W. VIRGINIA, ANADARKO, OKLAHOMA**  
**MONDAY, MAY 14, 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 Discuss/consider/vote to approve 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 April 9, 2012.
- 2. Financials for April 2012.
- 3. Treasurer's Report/Balance Sheet April 2012.
- 4. Claims for AEDA Account, Check Number 1332-1333.
- 5. Chamber of Commerce April 2012 Activity Report.
- 6. Chamber of Commerce March 2012 Financial Statement.

**2.2 Discuss/consider/vote to commit funding for the Regional Development Partnership with Caddo Kiowa Technology Center pending formal contract agreement.**

**3.0 TRUST MANAGER'S REPORT**

**4.0 COMMENTS BY TRUSTEES**

**5.0 NEW BUSINESS**

**6.0 ADJOURN**