In accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on August 10, 2012 at 3:00 pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and faxed to Anadarko Daily News, Anadarko, Oklahoma.

AGENDA
ANADARKO ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
ANADARKO CITY HALL
501 W. VIRGINIA, ANADARKO, OKLAHOMA
MONDAY, AUGUST 13, 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 July 9, 2012.
2. Claims for AEDA Account, Check Number 1335.
3. Chamber of Commerce July 2012 Activity Report.
4. Chamber of Commerce June 2012 Financial Statement.

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