

AGENDA
ANADARKO ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
ANADARKO CITY HALL
501 W. VIRGINIA, ANADARKO, OKLAHOMA
MONDAY, JANUARY 10, 2011
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 special meeting held December 6, 2010 and regular meeting held December 13, 2010.
- 2. Financials for December 2010.
- 3. Treasurer's Report/Balance Sheet December 2010.
- 4. Claims for AEDA Account, Check Number 1283-1284.
- 5. Chamber of Commerce December 2010 Activity Report
- 6. Chamber of Commerce November 2010 Financial Statement.

2.2 Drawing for January 2011 AEDA "Business of the Month" promotion winner.

2.3 Discuss/consider/vote to approve Resolution No. 11-04, a resolution adopting an identity theft prevention program.

3.0 NEW BUSINESS

4.0 ADJOURN