AGENDA
Regular AEDA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Tuesday, November 13th, 2018 – Immediately following the Regular APWA Meeting

1. PRELIMINARY
   1.1. Invocation and Flag Salute
   1.2. Call to Order
   1.3. Roll Call

   Hearing Session/Citizen Presentation
   The Procedures to follow if you address the council are: The Council 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 Mayor 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 Council may ask Staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Council 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. AGENDA
   2.1. Discuss/consider/vote to approve the consent agenda. All items may be approved by one motion. Any item may be removed at trustee’s request.
      2.1.1. Minutes from regular minutes for September 10th, 2018
      2.1.2. Financial Summary September 2018
      2.1.3. Chamber Reports for September 2018
      2.1.4. Discuss/consider/file the AEDA Loan Report for September 2018 – Loan Current
   2.2. Discuss/consider/vote to approve a business loan between the AEDA and Victor and Joanna Munoz
   2.3. Discuss/consider/vote to approve the Trust Manager to issue RFPs for an Environmental Impact Study related to the Aqua Resource Project
   2.4. Discuss/consider/vote to approve the Trust Manager to issue RFPs for a Structural Impact Study related to the Aqua Resource Project
   2.5. Discuss/consider/vote to approve the Trust Manager to issue RFPs for an Architectural Impact Study related to the Aqua Resource Project
   2.6. Discuss/consider/vote to approve the Trust Manager to issue RFPs for an Infrastructure Impact Study related to the Aqua Resource Project

3. CITY MANAGER’S REPORT
4. COMMENTS BY COUNCIL MEMBERS
5. NEW BUSINESS
6. ADJOURN