In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on April 23th, 2020 by 5:00pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.

EMERGENCY MEETING AGENDA
Teleconference – Anadarko Economic Development Authority
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Friday April 24, 2020 at Immediately after the APWA Meeting

1. PRELIMINARY
   1.1. Call to Order
   1.2. Roll Call

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 Council’s request.
   1.2.1. Discuss/consider/vote to approve Resolution 20-08 Authorized Signors for MidFirst Bank
   1.2.2. Discuss/consider/vote to approve Resolution 20-09 Authorized Signors for First State Bank
   1.2.3. Discuss/consider/vote to approve Resolution 20-10 Authorized Signors for Bank of Commerce
   1.2.4. Discuss/consider/vote to approve Resolution 20-11 Authorized Signors for Bank of Commerce
   1.2.5. Discuss/consider/vote to approve Resolution 20-12 Authorized Signors for Bank of Commerce

2. CITY MANAGERS REPORT
3. COMMENTS BY COUNCIL MEMBERS
4. NEW BUSINESS
5. ADJOURN

- Mayor Kyle Eastwood, Council members Shelby Wall, Kelley McGlothlin, Patrick Redbird, Tanner Salyer will participate by conference from a remote location
- Council Member Wes Callahan will participate on the call from City Hall
- The public is welcome to listen to the call by calling the following numbers:
  978-990-5000   Access Code: 833003
  978-990-5000   Access Code: 473929
  978-990-5000   Access Code: 281843

All member of the public will be encouraged to mute their phones as not to disrupt the proceedings.

If there is a failure of audio or lost connection the meeting will be re-scheduled at the following times:

Friday, April 24th, 2020 at 4:00pm
Friday, April 24th, 2020 at 5:00pm