

Special Meeting – Anadarko Economic Development Authority
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
February 28, 2022 6 PM

- 1.1. Invocation and Flag Salute
- 1.2. Call to Order
- 1.3. Roll Call
- 1.4. 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

- 1.1. **The Chair and the Trustees shall discuss and possibly vote to enter into Executive Session regarding the resignation of Kenneth Corn as Authority Manager and to discuss and approve the process for the selection, to interview, and possible hiring of a new Authority Manager. (Pursuant to OSS Title 25 § 307 b.1).**
- 1.2. **The Chair and the Trustees shall discuss and possibly vote to reconvene special meeting.**
- 1.3. **The Chair and the Trustees shall discuss and possibly vote on possible action resulting from Executive Session.**
- 1.4 **Discuss, consider, vote on compensation for the Chair while serving as interim Authority Manager pursuant under Article 5(H) of the City Charter.**

3. MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN