

**AGENDA OF  
A REGULAR MEETING OF THE  
HISTORIC PRESERVATION BOARD  
OF THE CITY OF ARDMORE, OKLAHOMA  
JANUARY 10, 2017 2016 AT 4:00 PM  
3<sup>RD</sup> FLOOR CITY COMMISSION MEETING ROOM  
AT CITY HALL**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE THE AGENDA OF THE JANUARY 10, 2017 MEETING**
- 4. APPROVE THE MINUTES OF THE FOLLOWING MEETING:  
DECEMBER 13, 2016**
- 5. NEW BUSINESS**
  - A. CONSIDER AND TAKE ACTION TO APPROVE THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: INSTALL A 96" X 48" SIGN FOR THE BOYS & GIRLS CLUB AT 219 WEST MAIN STREET. CASE HP17-01**
- 6. OTHER BUSINESS**
  - A. PUBLIC COMMENT-**
  - B. BOARD COMMENT-**
  - C. STAFF COMMENT-**
- 7. ADJOURN**

**NEXT MEETING: JANUARY 10, 2017**