

**AGENDA OF  
A REGULAR MEETING OF THE  
HISTORIC PRESERVATION BOARD  
OF THE CITY OF ARDMORE, OKLAHOMA  
AUGUST 13, 2019 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 AUGUST 13, 2019 MEETING**
- 4. APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:  
JULY 9, 2019**
- 5. NEW BUSINESS**
  - A. CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: REPAIR ROTTING WOOD AROUND TRANSOM WINDOWS AND RE-PAINT FAÇADE THE EXISTING COLOR AT 120 W MAIN. CASE #HP19-04**
  - B. CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: REMOVE EXISTING NON-HISTORIC AWNING AND REPLACE WITH A FLAT AWNING; ALSO INSTALL CLERESTORY WINDOWS ABOVE THE NEW AWNING AT 107 W MAIN. CASE #HP19-05**
  - C. CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: REMOVE THE EXISTING AWNING; REMOVE WOOD COVERING THE TRANSOM WINDOWS; AND REPLACE THE GLASS AND TRIM (AS NEEDED) IN THE NEWLY EXPOSED TRANSOM WINDOWS AT 16 EAST MAIN. CASE #HP19-06**
- 6. OTHER BUSINESS**
  - A. PUBLIC COMMENT-**
  - B. BOARD COMMENT-**
  - C. STAFF COMMENT-**
- 7. ADJOURN**

**\*NEXT MEETING: SEPTEMBER 10, 2019\***