

**AGENDA OF
A REGULAR MEETING OF THE
HISTORIC PRESERVATION BOARD
OF THE CITY OF ARDMORE, OKLAHOMA
NOVEMBER 12, 2019 AT 4:00 PM
3RD FLOOR CITY COMMISSION MEETING ROOM
AT CITY HALL**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE THE AGENDA OF THE NOVEMBER 12, 2019 MEETING**
- 4. APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
SEPTEMBER 10, 2019**
- 5. NEW BUSINESS**
 - A. CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: REPLACE CURRENT CREAM PAINTED AREAS WITH SUPER WHITE PAINT (#PM-1), REPLACE CURRENT GREY PAINTED AREAS WITH BLACK TAR PAINT (#2126-10), AND ADVERTISE BUSINESS LOGO AND SERVICES ON FRONT WINDOWS AT 103 E MAIN. HP19-08**
 - B. CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: REPLACE 7 WINDOWS ON THE FAÇADE OF THE BUILDING, COVER PARAPET WALL WITH A LIQUID SEALANT AT 118 E MAIN. HP19-09**
 - C. CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: REPLACE 3 WINDOWS ON THE SECOND LEVEL OF THE BUILDING FAÇADE, BUILD A CEMENT BLOCK WALL BEHIND THE BUILDING AT 116 E MAIN. HP19-10**
- 6. OTHER BUSINESS**
 - A. PUBLIC COMMENT-**
 - B. BOARD COMMENT-**
 - C. STAFF COMMENT-**
- 7. ADJOURN**

NEXT MEETING: December 10, 2019