

**AGENDA OF  
A SPECIAL MEETING OF THE  
HISTORIC PRESERVATION BOARD  
OF THE CITY OF ARDMORE, OKLAHOMA  
NOVEMBER 16, 2021 AT 4:00 PM  
3<sup>RD</sup> FLOOR CITY COMMISSION MEETING ROOM  
AT CITY HALL**

**NOTICE: “Official action can only be taken on items which appear on the agenda. The Commission may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the commission may refer the matter to City Staff or the Municipal Counselor. The Commission may also refer items to standing committees of the Commission or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.”**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE THE AGENDA OF THE NOVEMBER 15, 2021 MEETING**
- 4. APPROVE THE MINUTES OF THE FOLLOWING MEETING:**

**October 12, 2021**
- 5. NEW BUSINESS**
  - A. CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: INSTALLATION OF ONE PAINTED WALL SIGN WITH A LOGO AT 109 W MAIN STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP21-12**
  - B. CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: RENOVATION OF THE NORTH SIDE AND FRONT FAÇADE AT 120 NORTH WASHINGTON STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP21-13**
- 6. OTHER BUSINESS**

(As defined by the Oklahoma Open Meeting Act 25 OK Statutes §311 (A) (9) as “matters not known about or which could not have reasonable been foreseen prior to the time of posting the agenda”).

  - A. PUBLIC COMMENT-**
  - B. BOARD COMMENT-**
  - C. STAFF COMMENT-**
- 7. ADJOURN**

**\*NEXT MEETING: DECEMBER 14, 2021\***