**AGENDA OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**FEBRUARY 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 FEBRUARY 12, 2019 MEETING**
4. **APPROVE THE MINUTES OF THE FOLLOWING MEETING:**

**DECEMBER 11, 2018**

1. **NEW BUSINESS**
   1. **CONSIDER AND TAKE ACTION TO REJECT ALL BIDS FOR THE PREPARATION OF THE NATIONAL REGISTER NOMINATION FOR THE MERCY TRAIN.**
   2. **CONSIDER AND TAKE ACTION TO CHANGE THE CLG (CERTIFIED LOCAL GOVERNMENT) GRANT PROJECT TO HOSTING A TRAINING SESSION FOR MAINTENANCE, REPAIR, OR IMPROVEMENTS TO HISTORIC STRUCTURES.**
2. **OTHER BUSINESS**
   1. **PUBLIC COMMENT-**
   2. **BOARD COMMENT-**
   3. **STAFF COMMENT-**
3. **ADJOURN**

**\*NEXT MEETING: MARCH 12, 2019\***