**AGENDA OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**SEPTEMBER 10, 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 SEPTEMBER 10, 2019 MEETING**
4. **APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:**

**AUGUST 13, 2019**

1. **NEW BUSINESS**
   1. **CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: REPLACE THE EXISTING SIGN ABOVE THE AWNING TO SHOWCASE THE NEW BUSINESS; REMOVE THE DAMAGED AND CHIPPED MATERIAL OVER THE ORIGINAL BUILDING NAME PLATE; CLEAN THE EXISITNG BRICK ON THE FRONT FAÇADE AT 118 WEST MAIN. CASE #HP19-07**
2. **OTHER BUSINESS**
   1. **PUBLIC COMMENT-**
   2. **BOARD COMMENT-**
   3. **STAFF COMMENT-**
3. **ADJOURN**

**\*NEXT MEETING: October 8, 2019\***