**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**

1. **NEW BUSINESS**
   1. **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**
   2. **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**
   3. **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**
2. **OTHER BUSINESS**
   1. **PUBLIC COMMENT-**
   2. **BOARD COMMENT-**
   3. **STAFF COMMENT-**
3. **ADJOURN**

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