**AGENDA OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**DECEMBER 17, 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 DECEMBER 17, 2019 MEETING**
4. **APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:**

**NOVEMBER 12, 2019**

1. **NEW BUSINESS**
   1. **CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: REPAIR BRICK PILLARS AND REPLACE MISSING BRICK; CLEAN AND PREPARE FRONT AND SIDE OF BUILDING AND PRIME AND PAINT; PAINT FRONT DOORS, TRIM AND FOYER AREA INCLUDING SECURITY GATES; REPLACE OUTSIDE LIGHTING FIXTURES WITH LED FIXTURES IN FRONT OF THE BUILDING OVER THE SIGNS; REPLACE CURRENT AWNING WITH UPDATED ONE AT 309 E MAIN. HP19-11**
   2. **CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: PAINT THE STOREFRONT TRIM AND EXTERIOR DOORS SHERWIN WILLIAMS #6991 BLACK MAGIC AT 120 E BROADWAY. HP19-12**
2. **OTHER BUSINESS**
   1. **PUBLIC COMMENT-**
   2. **BOARD COMMENT-**
   3. **STAFF COMMENT-**
3. **ADJOURN**

**\*NEXT MEETING: January 14, 2020\***