**AGENDA OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**FEBRUARY 11, 2020 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 11, 2020 MEETING**
4. **APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:**

**DECEMBER 17, 2019**

1. **NEW BUSINESS**
   1. **CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: REPLACE EXISTING FAÇADE PANELS WITH 3 PARLIAMENT WOODEN PANELS WITH SAME STAIN AS ORIGINAL PANELS AT 110 W MAIN. HP20-02**
2. **OTHER BUSINESS**
   1. **PUBLIC COMMENT-**
   2. **BOARD COMMENT-**
   3. **STAFF COMMENT-**
3. **ADJOURN**

**\*NEXT MEETING: March 10, 2020\***