**AGENDA OF**

**THE SPECIAL MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**MARCH 12, 2024 AT 4:00 PM AT THE**

**GREATER SOUTHWEST HISTORICAL MUSEUM**

**LOCATED AT 35 SUNSET DRIVE SW, ARDMORE OK 73401**

**NOTICE: “Official action can only be taken on items which appear on the agenda. The Commission may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the commission may refer the matter to City Staff or the Municipal Counselor. The Commission may also refer items to standing committees of the Commission or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.”**

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVE THE AGENDA OF THE MARCH 12, 2024, SPECIAL MEETING**
4. **APPROVE THE MINUTES OF THE FOLLOWING REGULAR MEETING:**

**SEPTEMBER 12, 2023**

1. **NEW BUSINESS**
   1. **CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: COMPLETE REMODEL OF THE STOREFRONTS, CLEANING AND REPAIR OF EXISTING BRICK, REPAIR ROOF, AND INSTALLATION OF NEW CONCRETE WALKWAYS LOCATED AT 100 & 103 EAST MAIN AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP24-01**
2. **OTHER BUSINESS**

(As defined by the Oklahoma Open Meeting Act 25 OK Statutes §311 (A) (9) as “matters not known about or which could not have reasonable been foreseen prior to the time of posting the agenda”).

* 1. PUBLIC COMMENT-
  2. BOARD COMMENT-
  3. STAFF COMMENT-

1. **ADJOURN**