

**AGENDA OF
A REGULAR MEETING OF THE
HISTORIC PRESERVATION BOARD
OF THE CITY OF ARDMORE, OKLAHOMA
FEBRUARY 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 FEBRUARY 12, 2019 MEETING**
- 4. APPROVE THE MINUTES OF THE FOLLOWING MEETING:
DECEMBER 11, 2018**
- 5. NEW BUSINESS**
 - A. CONSIDER AND TAKE ACTION TO REJECT ALL BIDS FOR THE PERPARATION OF THE NATIONAL REGISTER NOMINATION FOR THE MERCY TRAIN.**
 - B. CONSIDER AND TAKE ACTION TO CHANGE THE CLG (CERTIFIED LOCAL GOVERNMENT) GRANT PROJECT TO HOSTING A TRAINING SESSION FOR MAINTENANCE, REPAIR, OR IMPROVEMENTS TO HISTORIC STRUCTURES.**
- 6. OTHER BUSINESS**
 - A. PUBLIC COMMENT-**
 - B. BOARD COMMENT-**
 - C. STAFF COMMENT-**
- 7. ADJOURN**

NEXT MEETING: MARCH 12, 2019