A. Roll Call
B. Minutes:
   1. Approval, disapproval or amendment of the minutes of the May 14, 2019 special meeting.
C. Special Public Hearings: None.
D. Rezoning Requests:
   1. Discussion and possible action to initiate the designation of 1440 N. Everest Avenue as a Historical Landmark and apply historical landmark overlay zoning to the property.
E. Certificates of Appropriateness:
   1. Discussion and possible action regarding CA-18-19-38, request by Dr. Willie L. Haskins, Jr. for a Certificate of Appropriateness for the construction of a 144 square foot freestanding shade structure to the North of the home at 701 NE 18th Street in the Lincoln Terrace Addition (Capitol-Lincoln Terrace HP) of Oklahoma City.
F. Miscellaneous:
   1. Discussion and possible action to form an ad hoc committee to identify, prioritize and advise the board about potential historical resources within the Capitol-Medical Center Improvement and Zoning District.
G. Reports and Communications: None.
H. Adjournment

Public Comment:
The Chairman will recognize comments from the public limited to only those subject matters covered in the current meeting agenda and further limited to two minutes per person. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

Next meeting: Tuesday, July 9, 2019 at 4:00 p.m., Rm. 216