AGENDA

A. Roll Call
B. Minutes:

1. Approval, disapproval or amendment of the minutes of the July 9, 2019 meeting.

C. Special Public Hearings: None.
D. Rezoning Requests: None.

E. Certificates of Appropriateness:

1. Discussion and possible action regarding CA-19-20-1, request by Kenneth and Rebecca Avey for a Certificate of Appropriateness for the replacement of two aluminum windows and one missing window with two aluminum clad wood double-hung windows and one aluminum clad wood awning window on the north elevation of the home at 917 NE 18th Street in the Lincoln Terrace Addition (Lincoln Terrace East HP) of Oklahoma City.
2. Discussion and possible action regarding CA-19-20-2, request by Catherine and Tiffany Heith for a Certificate of Appropriateness for demolition of a 546 square foot detached garage and construction of a 430 square foot garage at 817 NE 19th Street in the Lincoln Terrace Addition (Lincoln Terrace East HP) of Oklahoma City.

F. Miscellaneous:

1. Consideration and possible action to support the nomination of the State Highway Department Testing Laboratory located at 2311 North Central Avenue in Oklahoma City to the National Register of Historic Places
2. Consideration and possible action to support the nomination of the Oklahoma National Guard Armory located at 200 NE 23rd Street in Oklahoma City to the National Register of Historic Places

G. Reports and Communications:

1. Staff update on the Brockway Center property at 1440 North Everest Avenue

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: Thursday, September 5, 2019 at 4:00 p.m., Rm. 216