



# TULSA PRESERVATION COMMISSION

## REGULAR MEETING AGENDA

**Thursday, December 13, 2018, 11:00 A.M.**

City Hall @ One Technology Center, 175 East 2<sup>nd</sup> Street  
10th Floor – North Conference Room

A. Opening Matters

1. Call to Order and Verification of Quorum
2. Approval of Minutes – Regular Meeting, November 27, 2018
3. Disclosure of Conflicts of Interest

B. Actionable Item

1. **Nomination and Election of Officers**

C. Reports

1. Chair Report
2. Staff Report

D. New Business

UNDER THE OPEN MEETING ACT, THIS AGENDA ITEM IS AUTHORIZED ONLY FOR MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA OR ANY REVISED AGENDA.

E. Announcements and Future Agenda Items

F. Public Comment

G. Adjournment