A. Opening Matters
   1. Call to Order and Verification of Quorum
   2. Approval of Minutes – Regular Meeting, January 28, 2020
   3. Disclosure of Conflicts of Interest

B. Actionable Items
   1. HP-0157-2020 / 816 N. Cheyenne Ave. (Brady Heights)
      Historic Preservation Permit Subcommittee Review Date: February 6, 2020
      Applicant: Nanette S. Robison
      Proposal:
      1. Construction of fence

   2. HP-0158-2020 / 2215 E. 17th Pl. (Yorktown)
      Historic Preservation Permit Subcommittee Review Dates: January 21, 2020, February 6, 2020
      Applicant: Creative Home Designs
      Proposal:
      1. Construction of residence

   3. HP-0160-2020 / 1201 E. 18th St. (North Maple Ridge)
      Applicant: William N. Baxter
      Proposals:
      1. Replacement of awning
      2. Replacement of windows on second story

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

PROJECT PLANS AND STAFF REPORTS ARE AVAILABLE FOR REVIEW IN THE TULSA PLANNING OFFICE, INDIAN NATIONS COUNCIL OF GOVERNMENTS, 2 WEST SECOND STREET – SUITE 800.