

# TULSA METROPOLITAN AREA PLANNING COMMISSION

## Minutes of Meeting No. 2425

Wednesday, September 28, 2005, 1:30 p.m.

Francis Campbell City Council Room  
Plaza Level, Tulsa Civic Center

<b>Members Present</b>	<b>Members Absent</b>	<b>Staff Present</b>	<b>Others Present</b>
Ard	Bernard	Alberty	Boulden, Legal
Bayles	Dick	Huntsinger	
Cantees	Horner	Matthews	
Carnes			
Harmon			
Hill			
Jackson			
Midget			

The notice and agenda of said meeting were posted in the Reception Area of the INCOG offices on Friday, September 23, 2005 at 2:00 p.m., posted in the Office of the City Clerk, as well as in the Office of the County Clerk.

After declaring a quorum present, Chair Bayles called the meeting to order at 1:30 p.m.

### **Minutes:**

#### **Approval of the minutes of September 7, 2005, Meeting No. 2423**

On **MOTION** of **HILL** the TMAPC voted 6-0-1 (Ard, Cantees, Carnes, Harmon, Hill, Midget "aye"; no "nays"; Bayles "abstaining"; Bernard, Dick, Horner, Jackson "absent") to **APPROVE** the minutes of the meeting of September 7, 2005, Meeting No. 2423.

### **REPORTS:**

#### **Chairman's Report and Worksession Report:**

Ms. Bayles reported that the Chair is participating as a member of the Comprehensive Plan Task Force to identify the process, the timeline and the costs for an update of the current Tulsa Regional Comprehensive Plan.

Ms. Bayles reported that she would like to compliment Dane Matthews and Delise Tomlinson for their participation this week in the Lewis Corridor Study with the neighborhood meeting of the Lewiston Gardens, Gillette and Yorktown Neighborhoods.



There being no further business, the Chair declared the meeting adjourned at 1:36 p.m.

Date Approved:

10/19/05

Mary E. Hill  
1st Vice Chair Chairman

ATTEST:

[Signature]

Secretary

