MEMBERS PRESENT
Higgins
Holliday, Secretary
Kempe, 2nd Vice-Chairman
Parmele, 1st Vice-Chairman
Rice

MEMBERS ABSENT
Freeman
Petty
Inhofe

STAFF PRESENT
Chisum
Compton
Gardner

OTHERS PRESENT
Jackere, Legal Department

The notice and agenda of said meeting were posted in the Office of the City Auditor, Room 919, City Hall, on Tuesday, January 26, 1982, at 10:37 a.m., as well as in the Reception Area of the TMAPC Offices.

Due to lack of a quorum, the following items were continued to February 3, 1982, 1:30 p.m., Langenheim Auditorium, City Hall, Tulsa Civic Center.

MINUTES:
a) Consider approving the Minutes of January 6, 1982 (No. 1389); and
b) Consider approving the addition to the Minutes of December 9, 1981 (No. 1386) of Observation Point Addition.

REPORTS:
Chairman's Report:
a) Comprehensive Plan Committee
1. Review of Capital Improvements Projects

ZONING PUBLIC HEARING:

Z-5658 Roberts (Mt. Carmel Baptist Church) SW corner of Ute Street and Cincinnati Avenue CS, OL, RS-3 to OL

Z-5659 Claxton, McConnel West of 109th East Avenue, Between 64th & 67th Streets South AG to CO

Z-5661 Gary Barnett (Sublett) North and West of the NW corner of 58th Street and South Union Avenue RS-3 to RD

Z-5662 Norman (Huckaby & Kyser) SW corner of South Lewis Avenue and East 55th Street South RS-3 to OL

PUD #278 Norman (Huckaby & Kyser) SW corner of South Lewis Avenue and East 55th Street South (RS-3)

SUBDIVISIONS:

Motel Six First (594) North and East of 11th Street and Garnett Road (CS)
Subdivisions: (continued)

George Town Court (2993) East of the NE corner of 47th Street and South Gary Avenue (RM-T)
Corporate Oaks (PUD #246) (383) NW corner of 71st Street and Granite Avenue (OL)
Motel Site (Holiday Inn) (2994) NW corner of 51st Street and South 129th East Avenue (CS)
Elmcrest Park (3293) SE corner of 51st Street and Columbia Place (OL)
The Valley (1083) North of the NE corner of 81st Street and South Yale Avenue (CS, RM-1, RS-3)

FOR WAIVER OF PLAT:

Z-4251 (Brianna Ann Addition) (1794) SE corner of 21st Street and South 117th East Avenue (OL)

OTHER BUSINESS:

PUD #183 Brandy Chase 68th Street and South Peoria Avenue
Consider approving Minor Amendment to Site Plan.

Date Approved February 17, 1982

Chevy Kemp
Chairman

ATTEST:

P. S. Petty
Secretary