

**SALLISAW LOCAL PLANNING ADVISORY COMMITTEE
REGULAR MEETING**

December 1, 2020

Immediately Following Airport Zoning Commission

**Wheeler Event Center
103 N. Wheeler Avenue
Sallisaw Oklahoma**

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Consider approval of minutes of regular meeting of December 3, 2019**
- 4. Discuss, consider, and take possible action; 2021 regular meeting dates**
- 5. Adjourn**

Posted:	November 25, 2020
Time:	11:00 am
	Kim Jamison

LOCAL PLANNING ADVISORY COMMITTEE (L.P.A.C.)

REGULAR MEETING DECEMBER 3, 2019

MINUTES

The Local Planning Advisory Committee (L.P.A.C.) met in a regular meeting on December 3, 2019, in the city council chambers, located at 111 North Elm, Sallisaw. Notice of the meeting was given by posting at city hall on November 26, 2019, at 4:00 p.m.; by emailing Sequoyah County Times; and by giving notice to the City Clerk's Office.

MEMBERS PRESENT: Ronnie Woodward Matthew Duke Ro Freeman
 Joe Velasquez Scott Looper

MEMBERS ABSENT: Tim Brown Amanda Sullivan

STAFF PRESENT: Keith Miller Kim Jamison

Meeting was called to order at 5:41 p.m. and a Quorum was declared present.

MINUTES

The minutes of regular meeting of November 6, 2018, were presented for approval. Motion was made by Looper, seconded by Duke, for approval of minutes as presented. Vote: Woodward aye, Duke aye, Velasquez aye, Looper aye, Freeman aye. Motion carried 5-0.

Discuss, Consider, and Take Possible Action; 2020 Regular Meeting Dates

Meeting dates are scheduled for the first (1st) Tuesday of each month immediately following the Airport Zoning Commission meeting.

Motion was made by Woodward, seconded by Duke, for approval of the 2020 regular meeting dates as presented. Vote: Woodward aye, Duke aye, Velasquez aye, Looper aye, Freeman aye. Motion carried 5-0.

Motion was made by Looper, seconded by Duke to adjourn the meeting there being no further business. Vote: Woodward aye, Duke aye, Velasquez aye, Looper aye, Freeman aye. Motion carried 5-0. Meeting adjourned at 5:42 p.m.

APPROVED this 1st of December , 2020.

Chairman, Local Planning Advisory Committee

ATTEST:

Secretary

AGENDA ITEM COMMENTARY

Meeting Date: December 1, 2020
Board: Sallisaw Local Planning Advisory Committee
Subject: 2021 Regular Meeting Dates

ITEM TITLE: Discuss, consider, and take possible action; 2021 regular meeting dates

INITIATOR: Staff

STAFF INFORMATION SOURCE: Kim Jamison

BACKGROUND: Regular meetings are scheduled for the first (1st) Tuesday of each month immediately following Airport Zoning Commission meeting.

EXHIBITS:

KEY ISSUES: No conflicts with 2021 dates.

FUNDING SOURCE: N/A

RECOMMENDATION: Approval