

# TULSA METROPOLITAN AREA PLANNING COMMISSION

## Minutes of Meeting No. 2394

Wednesday, October 27, 2004, 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>
Bayles	Carnes	Alberty	Romig, Legal
Coutant	Horner	Huntsinger	
Harmon	Jackson	Matthews	
Hill	Ledford		
Midget	Miller		
	Westervelt		

The notice and agenda of said meeting were posted in the Reception Area of the INCOG offices on Friday, October 22, 2004 at 11:32 a.m., posted in the Office of the City Clerk, as well as in the Office of the County Clerk.

After declaring a quorum present, 2<sup>nd</sup> Vice Chair Hill called the meeting to order at 1:45 p.m.

Ms. Hill announced that due to a lack of a quorum for today's meeting staff and Legal has advised that today's items should be continued to the November 3, 2004 meeting at 1:30 p.m.

### **TMAPC Action; 5 members present:**

On **MOTION** of **MIDGET**, TMAPC voted 5-0-0 (Bayles, Coutant, Harmon, Hill, Midget "aye"; no "nays"; none "abstaining"; Carnes, Horner, Jackson, Ledford, Miller, Westervelt "absent") to **CONTINUE** the following cases: PUD-667-2; PUD-567-8; Z-5636-SP-1a; PUD-450-A-9; PUD-591-A; PUD-355-C, and PUD179-O to November 3, 2004 at 1:30 p.m.

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There being no further business, the Chair declared the meeting adjourned at 1:46 p.m.

Date Approved:

11/3/04

Mary E. Hill

2nd Vice Chair

Chairman

Acting Chair

ATTEST:

[Signature]

1st Secretary