

NOTICE OF A REGULAR MEETING
OF THE ENID-GARFIELD COUNTY
METROPOLITAN AREA PLANNING COMMISSION

Notice is hereby given that the Enid-Garfield County Metropolitan Area Planning Commission will meet in a regular session at 6:00 PM on the 19th day of March 2012, in the City Council Chambers of the City Administration Building at 401 West Owen K. Garriott Road, Enid, Oklahoma, and the Agenda for said meeting is as follows:

A G E N D A

ITEM # 1. Consider the approval of the Minutes of the February 27, 2012 regular meeting and minutes of the March 1, 2012 special meeting of the Metropolitan Area Planning Commission.

ITEM # 2. Appoint a MAPC member to the Historic Preservation Commission.

ITEM # 3. Consider approval of a **Site Development Plan** for Independent Diesel located at 4618½ East Market.

County Interest:

ITEM # 4. Consider approval of a **Site Development Plan** for Lavicky Sand located at 1812 West Carrier Road.

ITEM # 5. Consider convening into executive session to discuss *Bobsfarm Inc. v. The City of Enid and the Enid Metropolitan Area Planning Commission*; and to reconvene into regular session to take any necessary action.

Background: The City Attorney recommends the Metropolitan Area Planning Commissioners go into Executive Session pursuant to 25 O.S. § 307(B)(4), “Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.”

ITEM # 6. Adjourn.