

**BOARD OF ADJUSTMENTS  
AGENDA**

**DATE:** March 19, 2009  
**TIME:** 6:00 p.m.  
**PLACE:** Newcastle Multi-Purpose Center  
705 NW 10<sup>th</sup>  
Newcastle, OK 73065

**ROLL CALL:** Chairman - Joe Covey  
Vice Chairman - Gordon Harness  
Member - Jan Talkington  
Member - Buddy Eischen  
Member - Mark Reed

**ITEM 1: CALL TO ORDER/ROLL CALL**

**ITEM 2: CONSIDER APPROVAL OF AGENDA**

**ITEM 3: CONSIDER APPROVAL OF MINUTES**  
a. July 17, 2008

**ITEM 4: CITIZENS COMMENTS**

**ITEM 5: CONSIDERATION AND POSSIBLE ACTION ON A REQUEST FROM JEANNE CARTER FOR A SPECIAL EXCEPTION TO THE NEWCASTLE ZONING ORDINANCE SECTION 154.113.5 INDIVIDUAL SPECIAL EXCEPTIONS AUHORIZED. THE PROPERTY ADDRESS IS: 704 WALKER, NEWCASTLE, OKLAHOMA (BOA2009-001)**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON ELECTION OF CHAIRMAN AND VICE-CHAIRMAN**

**ITEM 7: ADJOURNMENT**

Posted on the main entrance of City Hall on or before 5:00 p.m., March \_\_\_\_\_, 2009.

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Kathy James  
Secretary