



association of central oklahoma governments

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## AGENDA

### JOINT LAND USE STUDY POLICY COMMITTEE

**Friday, February 15, 2008**  
**10:00 a.m.**

ACOG Conference Room  
21 E. Main Street, Suite 100, Oklahoma City, OK 73104

- A. Call to Order and Introductions
- B. Approval of Minutes  
[Attachment B]  
**Action Requested:** Motion to approve the January 4, 2008 minutes
- C. Presentation of the JLUS Draft Report by Consultant Team  
**Action Requested:** Provide comments on JLUS Draft Report.  
*[Comments received from Technical Work Group will be provided at the meeting]*
- D. Overview of Upcoming February/March JLUS Public Outreach Activities  
**Action Requested:** For information only.
- E. New Business
- F. Adjourn

**MINUTES**

**JOINT LAND USE STUDY (JLUS) POLICY COMMITTEE**

**Friday, January 4, 2008**

**10:00 a.m.**

The Joint Land Use Study (JLUS) Policy Committee and Joint Land Use Study (JLUS) Technical Work Group met on Friday, January 4, 2008 at 10:03 a.m. in the ACOG Conference Room at 21 E. Main Street, Suite 100, Oklahoma City, Oklahoma.

**PRESIDING**

Mr. Dave Howe, Chairman

**POLICY COMMITTEE MEMBERS PRESENT**

Hon. Brian Linley	City of Del City
Hon. Roger Malone	City of Choctaw
Hon. George Skinner	Cleveland County
Hon. James L. Ray	City of Midwest City
Hon. Pete White	City of Oklahoma City
Hon. Brent Rinehart	Oklahoma County
Mr. Richard Burpee	Oklahoma Strategic Military Planning Commission
Col. Mona Lisa Tucker	Tinker Air Force Base – Ex Officio
Mr. Gene Gallogly	Tinker Air Force Base – Ex Officio

**TECHNICAL COMMITTEE MEMBERS PRESENT**

Mark Seibold	City of Choctaw
Dan Cary	Cleveland County
Tom Leatherbee	City of Del City
Billy Harless	City of Midwest City
Ruth Walters	Oklahoma County
Susan Miller	City of Oklahoma City
Bill Dalke	Tinker Air Force Base, Ex Officio
LouAnna Munkres	Tinker Air Force Base, Ex Officio

## **GUESTS PRESENT**

Mark Edwards	City of Del City
Aubrey Hammontree (alternate)	City of Oklahoma City
Ron Green (alternate)	City of Midwest City
Michael Coker	Michael R. Coker Company
James Falvo	DFW Advisors
Linda Pavlik	Pavlik and Associates

## **STAFF PRESENT**

Holly Massie	ACOG
Susan Yingling	ACOG
Jerry Church	ACOG
Julie Smedlund	ACOG

### **A. CALL TO ORDER AND INTRODUCTIONS**

Chairman Howe called the meeting to order at 10:04 a.m. and asked all of the attendees to introduce themselves to the rest of the group.

### **B. APPROVAL OF THE SEPTEMBER 21, 2007 MINUTES**

Mr. Ray made a motion to approve the minutes from the meeting held September 21, 2007. The motion was seconded by Mr. Rinehart and carried unanimously. Mr. Malone and Mr. White were absent during the vote.

### **C. SUMMARY OF THE OCTOBER 18, 2007 PUBLIC MEETING**

Ms. Massie provided an overview for those who could not attend the first public meeting for the Joint Land Use Study held at the Reed Center in Midwest City.

### **D. JLUS STATUS AND ISSUES IDENTIFICATION**

Mr. Coker gave a short review of the current status of the consultant team's initial findings to the committee members. Mr. Coker provided an overview of the consultant's initial findings that reflected their review of the development ordinances from the partnering communities, and provided a summary of potential recommendations for the upcoming draft report.

**E. UPCOMING TOUR OF TINKER AFB FOR JLUS COMMUNITY PARTNERS**

Ms. Massie reminded the committee members about the upcoming tour of Tinker AFB scheduled for Friday, January 11.

**F. PROPOSED SCHEDULE FOR COMPLETION OF THE JLUS**

Ms. Massie directed the committee members' attention to the proposed schedule for the completion of the JLUS in the agenda.

**G. NEW BUSINESS**

There was no new business.

**F. ADJOURNMENT**

The meeting was adjourned at 10:27 a.m.

ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2008.

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
INTERIM EXECUTIVE DIRECTOR