

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: Tuesday, May 1st, 2007

TIME: 2:00 pm

PLACE: ODOT Division VIII Headquarters
4002 North Mingo Valley Expressway
Tulsa, Oklahoma

AGENDA

1. Call to order by President (Deckard)
2. Roll call by Secretary (Hilton)
3. Reading of the minutes of the last Special Board Meeting held on April 3, 2007, and approval or modification thereof. (Hilton)
4. Financial report. (Hilton)
5. Discussion of ODOT's review of CED #1 CIRB 5-year plan and the next steps in implementation. (ODOT)
6. Discussion of consultant selection process. (ODOT)
7. Procedures for making changes to the CIRB 5-year plan. (ODOT)
8. Adjournment (Deckard)