

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: Wednesday, February 13, 2008
TIME: 4:30 pm
PLACE: Biltmore Hotel in Oklahoma City
Room 101

AGENDA ITEMS

1. Call to order by President (Deckard)
2. Roll call by Secretary (Hilton)
3. Treasurer's Report (Hilton)
4. Reading of the minutes of the last Special Board Meeting held on January 23, 2008, and approval or modification thereof. (Hilton)
5. Discussion and possible action on the CIRB Selection Committee's recommendation of consultants for the following projects: (Ramsey)

<u>Contract#</u>	<u>County</u>	<u>Project</u>	<u>Board-Recommended Consultant</u>
1200	Delaware	Bridge over Fly Creek	
1201	Mayes	Bridge over Pryor Creek	
1202	Mayes	Chimney Rock Road	
1203	Nowata	Bridge over California Creek	
1204	Pawnee	Bridge (Belford) over Arkansas River	
1205	Rogers	Keetonville Road	

6. Project status updates (Blick)
7. Discussion and possible action on CIRB 6th year projects based on each county's 3rd priority project. (Blick)

Craig
Creek
Delaware
Mayes
Nowata
Osage
Ottawa
Pawnee
Rogers
Tulsa
Washington

8. Update on state-wide events. (Robinson)
9. Set date for the next CED meeting. (Deckard)
10. Adjournment. (Deckard)