

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: Tuesday, April 8, 2008

TIME: 3:30 pm

PLACE: Biltmore Hotel
Room 202
Oklahoma City, OK

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 March 18, 2008, and approval or modification thereof. (Hilton)
5. Status update on the CIRB Selection Committee's recommendation of consultants. (Rosemarie)
6. Discussion and possible action on CIRB 6th year projects based on each county's 3rd priority project. (Blick)

Craig – BR#65 over Elm Creek

Creek - will not submit

Delaware – BR#67 over Saline Creek

Mayes – working on an app

Nowata – Road 3 – NS406? – Closed Bridge

Osage – Prue Road Ph 2 from Chickasaw Rd to Lake Rd

Ottawa - On S 590 Rd between Hwys 60 & 137, two miles N of Connors Bridge

Pawnee – will not submit due to size/cost of Belford Bridge

Rogers - EW580 – Pine St – 4 Lanes – 145th East to Dead End

Tulsa – 101st St S from Garnett to Memorial

Washington – Rice Ck (W 2200 Rd) Rd-begin at Hwy 75 and extend W approx 2450'

7. Status of 20-yr plan submissions

Craig - received

Creek -

Delaware - received

Mayes - received

Nowata -

Osage -

Ottawa -

Pawnee -

Rogers - received

Tulsa -

Washington - received

8. Review of Material Request Program – Applications will be due in June. Approximate \$150,000 pool available. Max \$50,000 each grant. (Blick)
9. Update on state-wide events. (Robinson)
10. Set date for the next CED meeting. (Deckard)
11. Adjournment. (Deckard)