***Circuit Engineering District 5***

***April 23, 2019***

***Board of Directors***

 ***President***

 Zachary Cavett -Payne County

 ***Vice President***

 Kevin Calvey -Oklahoma County

 ***Secretary/Treasurer***

 Rod Cleveland -Cleveland County

 ***Members***

 Monty Piearcy -Logan County

 Wilson Lyles -McClain County

 Gary Ayres -Garvin County

**CIRCUIT ENGINEERING DISTRICT 5**

**REGULAR BOARD MEETING**

Amended

DATE: April 23, 2019

TIME: 11:00 A.M.

PLACE CED 5

 4205 North Lincoln Blvd.

 Oklahoma City, OK

**CIRCUIT ENGINEERING DISTRICT 5 AGENDA**

1. Call to order
2. Roll call.
3. Treasurers Report
4. Discussion and possible action regarding approval of March 19, 2018 Board Meeting Minutes, subject to additions or corrections.
5. Discussion and possible action to approve FY 17/18 draft audit.
6. Discussion and possible action for Chairman to review and approve or disapprove final FY 17/18 audit.
7. Discussion and possible action to amend the 2018/19 CED 5 Budget.
8. Discussion and possible action regarding claims.
9. Discussion and possible action to correct check number on the March monthly expenses.
10. Discussion and possible action regarding monthly expenses.
11. Discussion and possible action regarding CED 5 Distribution Fund.
12. Discussion and possible action regarding resolutions, policies, programs, plans, applications, funds, projects, and reports…
13. (CIRB) County Improvements for Roads and Bridges
14. County Projects’ Status Report
15. Crosstown Beams
16. (ETR) Emergency Transportation
17. (STP/BR) Surface Transportation Program/Bridge.
18. (STP/RD) Surface Transportation Program/Roadway.
19. Discussion and possible action regarding transportation and legislative

 issues.

1. New Business.
2. Adjournment.