***Circuit Engineering District 5***

***June 4, 2019***

***Board of Directors***

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 Zachary Cavett -Payne County

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 Kevin Calvey -Oklahoma County

 ***Secretary/Treasurer***

 Rod Cleveland -Cleveland County

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 Monty Piearcy -Logan County

 Wilson Lyles -McClain County

 Gary Ayres -Garvin County

**CIRCUIT ENGINEERING DISTRICT 5**

**SPECIAL BOARD MEETING**

DATE: June 4, 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 April 23, 2018 Board Meeting Minutes, subject to additions or corrections.
5. Discussion and possible action regarding claims.
6. Discussion and possible action regarding monthly expenses.
7. Discussion and possible action regarding CED 5 Distribution Fund.
8. Discussion and possible action regarding resolutions, policies, programs, plans, applications, funds, projects, and reports…
9. (CIRB) County Improvements for Roads and Bridges
10. County Projects’ Status Report
11. Crosstown Beams
12. (ETR) Emergency Transportation
13. (STP/BR) Surface Transportation Program/Bridge.
14. (STP/RD) Surface Transportation Program/Roadway.
15. Discussion and possible action regarding transportation and legislative

 issues.

1. New Business.
2. Adjournment.