

CIRCUIT ENGINEERING DISTRICT 5 REGULAR BOARD MEETING

DATE: September 24, 2019
TIME: 11:00 AM
PLACE: ACCO
429 NE 50th St
Oklahoma City, OK

AGENDA

1. Call to order by Chairman.
2. Flag Salute
3. Roll Call
4. Reading of the minutes of the August 27, 2019 meeting and approval or modification of the same.
5. Discussion and possible action on claims.
6. Discussion and possible action on the financial report.
7. Discussion and possible action regarding CED 5 Distribution Fund to counties.
8. Discussion and possible action regarding CED 5 Management Position.
9. Discussion and possible action regarding ETR project contract agreements.
10. Discussion and possible action regarding CIRB 5 year plan.
11. Discussion and possible action regarding crosstown beams.
12. Discussion and possible action regarding election of Secretary/Treasurer for CED 5.
13. Discussion and possible action on Engineer's report, Transportation and legislative issues.
14. New Business
15. Adjournment