

Circuit Engineering District 5

March 19, 2019

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-Garvin County

CIRCUIT ENGINEERING DISTRICT 5 REGULAR BOARD MEETING

DATE: March 19, 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 February 26, 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.

~~at least \$30,000 per County~~
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AS of July 1,

8. Discussion and possible action regarding resolutions, policies, programs, plans, applications, funds, projects, and reports...
 - a) (CIRB) County Improvements for Roads and Bridges
 - b) County Projects' Status Report
 - c) Crosstown Beams
 - d) (ETR) Emergency Transportation
 - e) (STP/BR) Surface Transportation Program/Bridge~~x~~
 - f) (STP/RD) Surface Transportation Program/Roadway.
9. Discussion and possible action regarding transportation and legislative issues.
10. New Business.
11. Adjournment.