

# CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: November 3, 2009  
TIME: 3:00 pm  
PLACE: Biltmore Hotel  
Oklahoma City, OK

## AGENDA ITEMS

1. Call to Order by President
2. Flag salute and opening prayer
3. Roll Call by Secretary
4. Introductions
5. a. Reading of the minutes of the Special Board Meeting held on October 21, 2009, and approval or modification thereof.
6. Treasurer's Report
7. Acknowledge receipt of incoming correspondence
8. Discussion and possible action to approve projects on the following programs:
  - a. Emergency Transportation Revolving Fund (ETR)
  - b. Bridge Replacement (BR)
  - c. Surface Transportation Program (STP)
  - d. Material Request Program (MRP)
  - e. County Improvements to Roads & Bridges (CIRB)
  - f. American Recovery and Restoration Act (ARRA)
  - g. TIGER Discretionary Grants
9. Update on OCCEDB and ACCO events.
10. Legislative report
11. ODOT Local Government report.
12. Review calendar of events
13. Set date for the next CED meeting.
14. Adjourn

ACCO District meeting to follow this meeting.