

# Notice of Public Meeting

## HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

June 13, 2017

Bert Cooper Engineering Laboratory  
980 North Ridge Drive  
Stillwater, OK 74078

9:00 AM

### AGENDA

The Board may Vote to approve, disapprove, or take other action on any agenda item.

1. Determination of quorum and call to order. S. Seiter
2. Introduction of new member Joe Echelle. S. Seiter
3. Discussion and vote of meeting minutes from 9-20-2016. S. Seiter
4. Program Coordinator's Report. S. Sawyer
  1. Financial Report
  2. Enrollments/Schedule
  3. Lab Improvements
  4. Acquisition of 6 Super Air Meters
5. Update on Super Air Meter continuing education. S. Sawyer
6. Appointment of new member(s) to Evaluator Qualification Committee. S. Seiter
7. Status of update to Asphalt Mix Design modules. S. Cross
8. In accordance with 25 O.S. section 311 (9), new business, if any, will now be heard.
9. Adjourn.