

# Notice of Public Meeting

## HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

September 20, 2016

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) Discussion and vote of meeting minutes from 9-24-15. (S. Seiter)
- 3) Program Coordinator's Report (S. Sawyer)
  - (1) Annual Financial Report
  - (2) Equipment Acquisitions
  - (3) Lab Improvements
  - (4) Module Evaluations for FY '16
- 4) Discuss status of ODOT and OTA specifications for Super Air Meter. (T. Travis)
- 5) Discuss changes to Asphalt Mix Design modules. (L. Patrick)
- 6) Discuss meeting dates and locations for CY 2017 meetings. (S. Sawyer)
- 7) In accordance with 25 O.S. section 311 (9), new business, if any, will now be heard.
- 8) Adjourn.