

# Notice of Public Meeting

## HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

December 12, 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. Discussion and vote of meeting minutes from (insert date). S. Seiter
3. Program Coordinator's Report. S. Sawyer
4. Update on Asphalt Mix Design revisions. S. Cross
5. In accordance with 25 O.S. section 311 (9), new business, if any, will now be heard.
6. Adjourn.