

## **Notice of Public Meeting**

# **HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD**

July 12, 2006

ODOT Training Center  
1025 SE 59<sup>th</sup> Street  
Oklahoma City, OK

9:00 AM

### **AGENDA**

1. Determination of quorum and call to order. R. Toney
2. Approval of meeting minutes from April 5, 2006. R. Toney
3. Program Director's Report. S. Sawyer
  - a. Annual Financial Report
  - b. Review of Newsletter Outline
  - c. Solicitation of volunteers for review and revision of key elements.
4. Discuss and Approve Asphalt Mix Designer Certification Plan. B. Gamel
5. Discuss Training of Construction Inspectors and Contractor First Line Supervisors.  
B. Gamel
6. Discuss Possible Changes to Board Authorizing Statute. B. Gamel
7. New business. R. Toney
8. Adjourn.