

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

January 10, 2003

ODOT Training Center
1025 SE 59th Street
Oklahoma City, OK

1:30 PM

AGENDA

1. Determination of quorum and call to order. R. Toney
2. Approval of meeting minutes from November 1, 2002 . R. Toney
3. Program Director's report. S. Sawyer
 - a. FY '03 activity to date.
 - b. Update on one day Aggregate Certification module.
4. Discuss and approve dropping Asphalt Sampler Certification and adding T 40 to Asphalt Certification module. S. Sawyer
5. Discuss and approve changes to Board rules. B. Gamel
6. New business. R. Toney
7. Adjourn.