

NOTICE OF REGULAR SCHEDULED **AUTHORITY MEETINGS**
CALENDAR YEAR OF 2009

To be filed in the office of SECRETARY OF STATE by December 15, of each calendar year for the following calendar year.

RE: 25. O. S. § 311 (1978 Supplement)

DATE: December 4, 2008

(Meetings held on the third Wednesday of each month, unless otherwise stated.)

STATE PUBLIC BODY: Oklahoma Turnpike Authority

ADDRESS: 3500 Martin Luther King Avenue
Oklahoma City, Oklahoma 73111

TELEPHONE: 405-425-3600

| <u>DATE</u> | <u>TIME</u> | <u>PLACE OF MEETING</u> |
|-------------|-------------|--|
| 1-21-2009 | 11:30 A.M. | Neal A. McCaleb Transportation Building 3500 Martin Luther King Avenue Oklahoma City, OK 73111 |
| 2-18-2009 | 11:30 A.M. | Same as above |
| 3-18-2009 | 11:30 A.M. | Same as above |
| 4-15-2009 | 11:30 A.M. | Same as above |
| 5-20-2009 | 11:30 A.M. | Same as above |
| 6-17-2009 | 11:30 A.M. | Same as above |
| 7-15-2009 | 11:30 A.M. | Same as above |
| 8-19-2009 | 11:30 A.M. | Same as above |
| 9-16-2009 | 11:30 A.M. | Same as above |
| 10-21-2009 | 11:30 A.M. | Same as above |
| 11-18-2009 | 11:30 A.M. | Same as above |
| 12-16-2009 | 11:30 A.M. | Same as above |

NAME OF PERSON REPORTING: JENNY JOHNSON

TITLE: ADMINISTRATIVE PROGRAMS OFFICER
OKLAHOMA TURNPIKE AUTHORITY

SIGNATURE: _____

DATE: _____