

**NOTICE OF REGULAR SCHEDULED COMMITTEE 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 listed otherwise)

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>COMMITTEE MEETING</u>                                | <u>PLACE OF MEETING</u>  |
|-------------|--------------------------------------|---|--|
| 1-21-2009   | 9:00 a.m.<br>9:30 a.m.<br>10:00 a.m. | Audit & Budget<br>Finance<br>Engineering & Construction | Neal A. McCaleb Transportation Building<br>3500 Martin Luther King Avenue<br>Oklahoma City, OK 73111 |
| 2-18-2009   | Same                                 | Same  | Same as above  |
| 3-18-2009   | Same                                 | Same  | Same as above  |
| 4-15-2009   | Same                                 | Same  | Same as above  |
| 5-20-2009   | Same                                 | Same  | Same as above  |
| 6-17-2009   | Same                                 | Same  | Same as above  |
| 7-15-2009   | Same                                 | Same  | Same as above  |
| 8-19-2009   | Same                                 | Same  | Same as above  |
| 9-16-2009   | Same                                 | Same  | Same as above  |
| 10-21-2009  | Same                                 | Same  | Same as above  |
| 11-18-2009  | Same                                 | Same  | Same as above  |
| 12-16-2009  | Same                                 | Same  | Same as above  |

NAME OF PERSON REPORTING: JENNY JOHNSON  
TITLE: ADMINISTRATIVE PROGRAMS OFFICER  
OKLAHOMA TURNPIKE AUTHORITY

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_