

NOTICE OF REGULAR SCHEDULED COMMITTEE MEETINGS
CALENDAR YEAR OF 2010

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 2, 2009

(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>
1-20-2010	9:00 a.m. 9:30 a.m. 10:00 a.m.	Audit & Budget Finance Engineering & Construction	Neal A. McCaleb Transportation Building 3500 Martin Luther King Avenue Oklahoma City, OK 73111
2-17-2010	Same	Same	Same as above
3-17-2010	Same	Same	Same as above
4-21-2010	Same	Same	Same as above
5-19-2010	Same	Same	Same as above
6-16-2010	Same	Same	Same as above
7-21-2010	Same	Same	Same as above
8-18-2010	Same	Same	Same as above
9-15-2010	Same	Same	Same as above
10-20-2010	Same	Same	Same as above
11-17-2010	Same	Same	Same as above
12-15-2010	Same	Same	Same as above

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

SIGNATURE: _____

DATE: _____