

**OKLAHOMA TURNPIKE AUTHORITY
NEAL A. MCCAULEY TRANSPORTATION BUILDING
3500 MARTIN LUTHER KING AVENUE
OKLAHOMA CITY, OK 73111**

**JULY 15, 2009
FORMAL AGENDA
11:30 A.M.**

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES for the Meeting of May 20, 2009

V. EMPLOYEE RECOGNITION AND OTHER AWARDS

VI. NEW BUSINESS

FINANCE COMMITTEE ITEM(S)

TAB 1 9699. Consider, take action and vote for the approval or disapproval of the Payment Register for the periods of May 1, 2009 to and including May 31, 2009 and June 1, 2009 to and including June 30, 2009.

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

TAB 2 9700. Consider, take action and vote for the approval or disapproval of the following Change Order(s)/Supplemental Agreement(s) Under \$50,000:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
1.	WR-MC-108, C.O. #3 New OHP Building Vinita, OK Will Rogers Turnpike	Jim Cooley Construction	\$23,570.89	0 Days

Consider, take action and vote for the approval or disapproval of the following Change Order(s)/Supplemental Agreement(s) Over \$50,000:

	<u>Project No.</u>	<u>Contractor</u>	<u>Amount</u>	<u>Time</u>
2.	WR-MC-110, S.A. #2 Pavement Rehab MP 302.4 – 312.7 Will Rogers Turnpike	APAC-Oklahoma	\$59,540.74	10 Days

TAB 3 9701. Consider an item for establishing a new toll structure.

VII. REPORTS:

1. Operating Results – Wendy Smith
2. Consulting Engineer's Report – Jimmy Sparks
3. Highway Patrol Report – Major Dennis Gann
4. Director's Report – Phil Tomlinson

VIII. ADJOURNMENT to the next scheduled meeting of September 16, 2009 at 11:30 a.m., at the Oklahoma Turnpike Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.