

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

**OCTOBER 29, 2009
FORMAL AGENDA
11:00 A.M.**

- I. CALL TO ORDER**

- II. ROLL CALL**

- III. INTRODUCTION OF GUESTS**

- IV. APPROVAL OF MINUTES for the Meeting of September 16, 2009**

- V. EMPLOYEE RECOGNITION AND OTHER AWARDS**

- VI. NEW BUSINESS**

FINANCE COMMITTEE ITEM(S)

- TAB 1 9709. Consider, take action and vote for the approval or disapproval of the Payment Register for the period of September 1, 2009 to and including September 30, 2009.**

- TAB 2 9710. Consider, take action and vote for the approval or disapproval of the proposed Preliminary Annual Budget for the Oklahoma Turnpike System for the Calendar Year 2010 in the amount of \$67,257,049 for operations and maintenance of the turnpike system. Also a \$56,816,364 Capital Budget for 2010 is included.**

- TAB 3 9711. Consider, take action and vote for the approval or disapproval of a Resolution authorizing funding of the Second Senior Bond Reserve Account requirement through the deposit of a credit facility to the Second Senior Bond Reserve Account.**

TAB 4 **9712.** Consider, take action and vote for the approval or disapproval to authorize the Director to approve Lease Agreements between OTA and McDonald's USA, LLC and between OTA and Johnson Oil Company, Inc. to provide food, fuel, restroom and related services for patrons at the Chickasha service plaza on the H. E. Bailey Turnpike and the Muskogee service plaza on the Muskogee Turnpike.

TAB 5 **9713.** Consider, take action and vote for the approval or disapproval to authorize the Director to approve lease extensions between OTA and Johnson Oil Company, Inc. to provide fuel, convenience store and restroom services for patrons at the Chandler and Heyburn service plazas on the Turner Turnpike.

ENGINEERING AND CONSTRUCTION COMMITTEE ITEM(S)

TAB 6 **9714.** Consider, take action and vote for the approval or disapproval of the following Architectural Design Services Contract(s):

	<u>Project No.</u>	<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>
1.	WR-MC-116 Vinita Service Plaza Glass House Renovation Will Rogers Turnpike	Beck Design	\$580,000.00	General

TAB 7 **9715.** Consider, take action and vote for the approval or disapproval of a request to approve the Declaration of an Emergency and to authorize the Director to award a contract for needed bridge repairs. The Declaration of Emergency and Corrective Action is for immediate repairs to Bridge No. 7.2 and Bridge No. 11.2 on the Turner Turnpike in accordance with Oklahoma Statutes, Title 61, Section 130.

TAB 8 **9716.** Consider, take action and vote for the approval or disapproval of a Purchase Request for 2010 bridge property insurance premiums in the amount of \$260,851.00.

October 29, 2009

Page 3.

OTHER ITEM(S)

TAB 9 9717. Consideration of the Oklahoma Turnpike Authority Director Position changes.

TAB 10 9718. Consider, take action and vote for the approval or disapproval of a Resolution recognizing Phil Tomlinson for his service as Director of the Oklahoma Turnpike Authority.

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 December 2, 2009 at 11:30 a.m., at the Oklahoma Turnpike Authority Neal A. McCaleb Transportation Building, 3500 Martin Luther King Avenue, Oklahoma City.