

**AGENDA**  
**NEW JERSEY TURNPIKE AUTHORITY**  
**SPECIAL MEETING**  
**MONDAY, FEBRUARY 9, 2009 – 12:00 NOON**

- 31-09 Recommendation To Adopt Resolution Authorizing The Execution And Delivery Of A Qualified Swap Agreement With Barclays Bank Plc Relating To The Authority's Turnpike Revenue Bonds, Series 2009 B, C And D

**SUBJECT TO CHANGE**