

New Jersey Turnpike Authority

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NOTICE OF SPECIAL MEETING

OF

THE NEW JERSEY TURNPIKE AUTHORITY

NOTICE IS HEREBY GIVEN that the New Jersey Turnpike Authority shall hold a Special Meeting on September 12, 2017, at 9:00 a.m., for the purpose of Authorizing Series 2017 Turnpike Bond Resolution and HMSHost and Sunoco Contracts for Service Areas on the New Jersey Turnpike and the Garden State Parkway. The Special Meeting shall be held at the New Jersey Turnpike Authority's Administrative Offices, 1 Turnpike Plaza, Woodbridge, New Jersey.

Board Room New Jersey Turnpike Authority Administration Offices 1 Turnpike Plaza Woodbridge, New Jersey 07095

Joseph Mrozek

Dated: September 5, 2017