NOTICE

PLEASE TAKE NOTICE THAT THE ANNUAL MEETING NOTICE PREVIOUSLY ISSUED BY THE NEW JERSEY TURNPIKE AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF NEW JERSEY, AND A PUBLIC BODY WITHIN THE MEANING OF THE "OPEN PUBLIC MEETINGS ACT," CHAPTER 231, P.L. 1975, has been revised to change the date and time of the Board Meeting previously scheduled for Monday, February 24, 2020 at 9 a.m. to **Tuesday, February 25, 2020 at 11 a.m.** The revised schedule is as follows:

2020 BOARD MEETING DATES (Tuesdays, 9:00 a.m., except when noted)
January 28 th
Tuesday, February 25 th 11 a.m. (Revised)
March 24 th
April 28 th
Wednesday, May 27 th
June 23 rd
July 28 th
August 25 th
September 22 nd
October 27 th
November 24 th
December 22 nd

With the exception of the meeting scheduled for Tuesday, February 25, 2020 at 11 a.m., all public meetings shall commence at 9:00 a.m. Formal action will be taken at these meetings, and the meetings shall be held at the following address:

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

> John M. Keller Executive Director

Dated: February 5, 2020