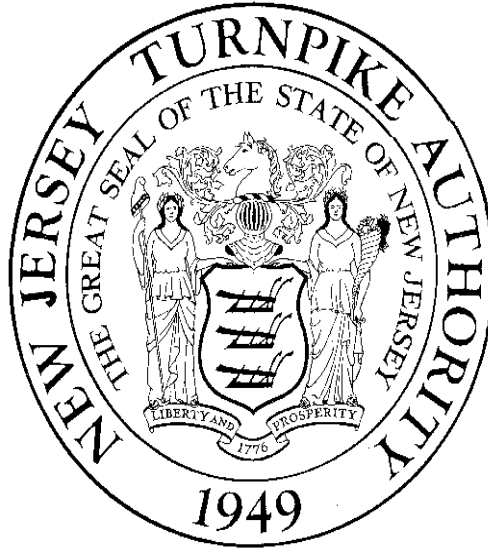




AGENDA

Special Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

September 12, 2017

Richard T. Hammer, Chairman
Joseph W. Mrozek, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

September 12, 2017
(Tuesday)

9:00 A.M.

<i>Richard T. Hammer</i>	<i>Chairman</i>
<i>Ronald Gravino</i>	<i>Vice Chairman</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Raymond M. Pocino</i>	<i>Commissioner</i>
<i>Ulises E. Diaz</i>	<i>Commissioner</i>
<i>John D. Minella</i>	<i>Commissioner</i>
<i>Raphael Salerno</i>	<i>Commissioner</i>
<i>Joseph W. Mrozek</i>	<i>Executive Director</i>
<i>John F. O'Hern</i>	<i>Chief Operating Officer & Deputy Executive Director</i>

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
SPECIAL BOARD MEETING: September 12, 2017

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

PUBLIC COMMENT

1. GENERAL BUSINESS

ADJOURNMENT

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
SPECIAL BOARD MEETING: September 12, 2017

GENERAL BUSINESS

227-09-2017 **Authorization to Adopt Series 2017 Turnpike Revenue Bond Resolution**

Approval is requested to adopt the Series 2017 Turnpike Revenue Bond Resolution which authorizes the issuance of up to \$779.375 million of Turnpike Revenue Bonds. These bonds include up to \$600 million of new money bonds, and up to \$179.375 million of refunding bonds. The \$600 million of new money bonds are expected to be the final bond issuance needed to complete the Authority's \$7 Billion Capital Improvement Program. The \$179.375 million of refunding bonds will be used to refund the Series 2013D-3, Series 2013E-3 and Series 2014B-3 bonds. These bonds are floating rate note bonds which have a mandatory tender on January 1, 2018 and must be refinanced on or before that date to avoid an escalation in interest costs.

228-09-2017 **Authorization to Enter into 25-Year Contracts with HMSHost Toll Roads Inc. to Provide Food Services at Authority Service Areas and Sunoco Retail LLC to Provide Fuel Services at Authority Service Areas**