

NOTICE OF SPECIAL MEETING

OR

CHANGES TO REGULARLY SCHEDULED MEETING

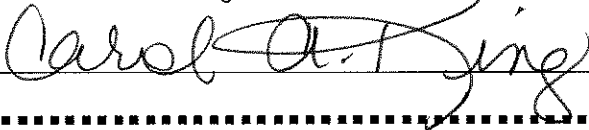
(This form may be used for reporting special meetings and changes to regularly scheduled meetings. For annual reporting of regular meeting schedules, use ANNUAL NOTICE OF REGULARLY SCHEDULED PUBLIC MEETINGS form.)

To be filed with Secretary of State's Office of Administrative Rules
As required by Open Meeting Act [25 O.S., §§ 301 et seq.]

PUBLIC BODY: Waterways Advisory Board, Oklahoma Dept. of Transportation
(IMPORTANT: The public body's name should be typed *exactly* the same each time you file a notice. If not worded the same each time, notices may be posted and filed under alternative forms of the name, rather than all together under one name. If not certain of exact wording previously used, go to Meeting Notices Online at www.sos.state.ok.us/meetings/meetings.htm and search to key word to find wording used on website.)

ADDRESS: 4002 N. Mingo Valley Expressway
Tulsa, OK 74116-5002

CONTACT PERSON: Carol A. King TELEPHONE: 918-838-9933 x309

SIGNATURE: 

Special Meeting [Notice must be given at least 48 hours prior to meeting, as required by 25 O.S., § 311(A)(11)]
Date: _____
Time: _____
Location: _____

Amended Regular Meeting [Notice must be given not less than 10 days prior to implementation of change, as required by 25 O.S., § 311(A)(8)]
Originally scheduled:
Date: September 77, 2011
Time: 10:00 a.m.
Location: Oklahoma Dept. of Transportation Div. 8
4002 N. Mingo Valley Expy; Tulsa, OK 74116-5002
Amended to:
Date: same
Time: 9:30 a.m.
Location: same

Cancelled Regular Meeting
Date: _____
Time: _____
Location (city): _____

MAIL, DELIVER, FAX, OR EMAIL TO:
Secretary of State/Office of Administrative Rules
220 Will Rogers Building, 2401 N. Lincoln Boulevard
P.O. Box 53390
Oklahoma City, OK 73152-3390
405-521-4911; 405-522-3555 (fax)
meetingnotices@sos.state.ok.us

NOTE: IF YOU WOULD LIKE TO POST FUTURE MEETING NOTICES DIRECTLY TO THE WEBSITE AND ELIMINATE THE NEED FOR FILING PAPER COPIES, CONTACT THE OFFICE OF ADMINISTRATIVE RULES FOR A USER ID AND PASSWORD.

sos.ok.gov