



The
Ohio
Turnpike
Commission

Inter-Office Communication

TO: Commission Members

FROM: Richard Hodges, Executive Director *RH*

DATE: March 12, 2012

SUBJECT: *MEETING AGENDA for Monday, March 19, 2012*

Attached is a copy of the proposed Agenda for the Commission Meeting scheduled for *10:00 a.m., Monday, March 19, 2012* as well as the following documents:

1. Minutes of the January 17, 2012 Commission Meeting;
2. Minutes of the February 27, 2012 Commission Meeting;
3. Resolutions 39-12-02; 59-12-01; 59-12-05 and Resolution In Recognition of Chief Engineer, DanCastrigano.

I will be contacting the Commission Members on Wednesday, March 14, 2012 and Thursday, March 15, 2012 to review the Agenda. Please advise Donna at ext. 1002 or by e-mail at donna.fritz@ohioturnpike.org at your earliest convenience if you are unable to attend this meeting.

Additional or revised documents not available prior to this e-mail will be included in the Commission Members' folders at Monday's meeting.

RH/def

Enclosures