

TO:	Commission Members
FROM:	Martin Seekely, Interim Executive Director
DATE:	January 22, 2019
SUBJECT:	Meeting – Monday, January 28, 2019

2nd NOTICE OF COMMISSION MEETING

Attached is a copy of the proposed Agenda with Resolutions for the Ohio Turnpike and Infrastructure Commission Meeting scheduled for <u>Monday, January 28,</u> 2019, at 10:00 a.m.

I will be contacting the Commission Members this week to review the Agenda.

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

Please advise Jennifer D. by e-mail at jennifer.diaz@ohioturnpike.org or by calling (440) 971-2064, at your earliest convenience if you are unable to attend this Meeting.

Enclosures