



Inter-Office Communication

TO: Commission Members

FROM: Richard Hodges, Executive Director

DATE: February 5, 2014

SUBJECT: **Special Meeting – Wednesday, February 19, 2014**

1st NOTICE OF COMMISSION SPECIAL MEETING

The Ohio Turnpike and Infrastructure Commission will hold a Special Meeting on Wednesday, February 19, 2014, at 10:00 a.m., at the Commission's Administration Building. If you are unable to attend this meeting, I would appreciate your contacting Donna Fritz at Ext. 1002, or by e-mail at donna.fritz@ohioturnpike.org.

The final Agenda and drafts of Resolutions, to be considered by the Members at the February 19, 2014, Special Meeting, will be sent electronically in a separate e-mail to Commission Members prior to the Special Meeting.