



Inter-Office Communication

TO: Commission Members

FROM: Randy Cole, Executive Director

DATE: February 1, 2016

SUBJECT: Special Meeting – Tuesday, February 16, 2016

1st NOTICE OF COMMISSION SPECIAL MEETING

The Ohio Turnpike and Infrastructure Commission will hold a Special Meeting on **Tuesday, February 16, 2016, at 10:00 a.m.**, at the Commission's Administration Building. If you are unable to attend this meeting, I would appreciate your contacting Jennifer Diaz at Ext. 1022 or by e-mail at jennifer.diaz@ohioturnpike.org.

The final Agenda and drafts of Resolutions to be considered by the Members at the February 16, 2016, Special Meeting will be sent electronically in a separate e-mail to Commission Members prior to the Meeting.