

INTER OFFICE COMMUNICATION

TO: Commission Members

FROM: L. George Distel, Executive Director

DATE: February 8, 2010

SUBJECT: MEETING NOTICE - Monday, February 22, 2010

The Ohio Turnpike Commission will hold a **special** meeting on **Monday, February 22, 2010, at 3:00 p.m.**, Eastern Standard Time, at the Commission's Administration Building. I would appreciate your contacting Heidi, Ext. 1002, if you are unable to attend this meeting.

The final Agenda and drafts of resolutions to be considered by the Members at the February 22, 2010 meeting will be sent separately prior to the meeting.