

**TO:** Commission Members

**FROM:** Richard Hodges, Executive Director

**DATE:** February 13, 2012

**SUBJECT:** MEETING NOTICE – Monday, February 27, 2012

The Ohio Turnpike Commission will hold a **special** meeting on **Monday, February 27, 2012, at 10:00 a.m.**, Eastern Standard Time, 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](mailto:donna.fritz@ohioturnpike.org).

The final Agenda and drafts of resolutions to be considered by the Members at the February 27, 2012, meeting will be sent **electronically** in a separate e-mail prior to the meeting.