

Inter-Office Communication

TO: Commission Members

FROM: Randy Cole, Executive Director

DATE: November 30, 2015

SUBJECT: Special Meeting – Monday, December 14, 2015

1st NOTICE OF COMMISSION SPECIAL MEETING

The Ohio Turnpike and Infrastructure Commission will hold a Special Meeting on Monday, December 14, 2015, at 10:00 a.m., at the Commission's Administration Building. If you are unable to attend this meeting, I would appreciate your contacting Debra Klooz at Ext. 1032 or by e-mail at debra.klooz@ohioturnpike.org.

The final Agenda and drafts of Resolutions to be considered by the Members at the December 14, 2015, Special Meeting will be sent electronically in a separate e-mail to Commission Members prior to the Meeting.