

TO:	Commission Members
FROM:	Robin J. Carlin, Interim Executive Director
DATE:	December 1, 2014
SUBJECT:	Meeting – Monday, December 15, 2014

<u>1st NOTICE OF COMMISSION MEETING</u>

The Ohio Turnpike and Infrastructure Commission will hold a Meeting on **Monday**, **December 15, 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 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 December 15, 2014, Meeting will be sent electronically in a separate e-mail to Commission Members prior to the Meeting.