TO: Commission Members

FROM: Richard Hodges, Executive Director

DATE: December 3, 2012

SUBJECT: MEETING NOTICE – Monday, December 17, 2012

The Ohio Turnpike Commission will hold a meeting on **Monday**, **December 17, 2012, at <u>10:00 a.m.</u>**, 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 email at donna.fritz@ohioturnpike.org.

The final Agenda and drafts of resolutions to be considered by the Members at the December 17, 2012, meeting will be sent **electronically** in a separate e-mail to Commission Members prior to the meeting.