

TO:	Commission Members
FROM:	Randy Cole, Executive Director
DATE:	February 9, 2015
SUBJECT:	Meeting – Monday, February 23, 2015

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

The Ohio Turnpike and Infrastructure Commission will hold a Special Meeting on **Monday, February 23, 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 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 February 23, 2015, Special Meeting will be sent electronically in a separate e-mail to Commission Members prior to the Meeting.