

| TO: | Commission Members |
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| FROM: | Randy Cole, Executive Director |
| DATE: | April 6, 2015 |
| SUBJECT: | Special Meeting – Monday, April 20, 2015 |

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

The Ohio Turnpike and Infrastructure Commission will hold a Special Meeting on **Monday, April 20, 2015, at 11:00 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 April 20, 2015, Special Meeting will be sent electronically in a separate e-mail to Commission Members prior to the Meeting.