

TO:	Commission Members
FROM:	Randy Cole, Executive Director
DATE:	April 14, 2015
SUBJECT:	Special Meeting – Monday, April 20, 2015

2nd NOTICE OF COMMISSION MEETING

Attached is a copy of the proposed Agenda with Resolutions for the Ohio Turnpike and Infrastructure Commission Meeting scheduled for <u>Monday, April 20, 2015, at</u> <u>11:00 a.m.</u>, as well as the draft Minutes from the March 16, 2015, Meeting.

I will be contacting the Commission Members on Wednesday, April 15, 2015, and Thursday, April 16, 2015, to review the Agenda.

Additional or revised documents, not available prior to this e-mail, will be included in the Commission Members' folders at the Commission Meeting.

Please advise Jennifer at Ext. 1022 or by e-mail at jennifer.diaz@ohioturnpike.org at your earliest convenience if you are unable to attend this Meeting.

Enclosures