



## Inter-Office Communication

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**TO:** Commission Members

**FROM:** Richard Hodges, Executive Director

**DATE:** January 13, 2014

**SUBJECT:** **Special Meeting – Tuesday, January 21, 2014**

### 2<sup>nd</sup> NOTICE OF COMMISSION SPECIAL MEETING

Attached is a copy of the proposed Agenda with Resolutions for the Ohio Turnpike and Infrastructure Commission Special Meeting scheduled for Tuesday, January 21, 2014 at 1:00 p.m., as well as the Minutes from the December 16, 2013 Commission Meeting. I will be contacting the Commission Members on Wednesday, January 11, 2013 and Thursday, January 12, 2014 to review the Agenda.

Please advise Donna at ext. 1002 or by e-mail at [donna.fritz@ohioturnpike.org](mailto:donna.fritz@ohioturnpike.org) at your earliest convenience if you are unable to attend this Special Meeting.

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

Enclosures