



## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### NOTICE OF COMMISSION MEETING on OCTOBER 26, 2015

On the 21<sup>st</sup> day of September, 2015, and pursuant to Article II, Section 3.00 of the Commission's Code of Bylaws, the Chairperson called for a Special Meeting to be held on Monday, October 26, 2015, at 10:00 a.m. The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

#### AGENDA

The October 26, 2015, Commission Meeting will consist of reports from Commission Members and staff members as shown on the attached general Agenda. The nature and scope of these reports will not be finalized until shortly before the meeting.

It is expected that the following Resolutions will be presented for consideration:

1. Resolution Authorizing the Executive Director to Take Action Obtaining Licenses, Support and Maintenance for Microsoft Products from the Department of Administrative Services;
2. Resolution Awarding Contract No. 56-15-08, Furnishing and Installing a Pre-Engineered Steel Building at the Hiram Maintenance Facility in Portage County;
3. Resolution Authorizing Legal Expenditures to Defend the Lawsuit filed by Melissa Ullmo; and
4. Resolution Confirming Election of Vice Chairman.

The Commission reserves the right to adjourn into Executive Session at any time it deems appropriate.

The distribution of this Agenda does not obligate the Commission to take action on the items set forth therein, nor does it limit the Commission from taking action on other items not on

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the Agenda. The list of Agenda items is subject to change. If additional Agenda items are added, the Commission will use its best efforts to notify all interested parties of changes to the Agenda prior to the Meeting.

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## **AGENDA FOR 622<sup>nd</sup> MEETING 10:00 a.m.**

October 26, 2015

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Chairperson, Chairman Hruby
4. Report of Secretary-Treasurer, Sandra Barber
5. Report of Executive Director, Randy Cole
6. Report of Chief Engineer, Anthony Yacobucci
7. Report of CFO/Comptroller, Martin Seekely
8. Report of General Counsel, Jennifer Stueber
9. Report of Financial Advisor, Bethany Pugh
10. Report of Consulting Engineer, Scott Buchanan
11. Report of Trustee, Frank Lamb
12. Report of the Ohio State Highway Patrol, Staff Lieutenant Weirtz
13. New business
14. Adjournment