



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING on AUGUST 17, 2015

On the 6th day of July, 2015, and pursuant to Article II, Section 3.00 of the Commission's Code of Bylaws, the Chairperson called for a Meeting to be held on Monday, August 17, 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 August 17, 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 Awarding Contract No. 56-15-07 (Re-Bid), Kunkle Maintenance Building, Pavement Improvements in Williams County;
2. Resolution Awarding Contract No. 20-15-01, Repairs and Resurfacing in Erie County, Ohio;
3. Resolution Awarding Contract Nos. 53-15-02 & 53-15-03 (Re-Bid), Fuel Piping & Containment Replacement Projects at the Great Lakes & Towpath Service Plazas in Cuyahoga County; and
4. Resolution Authorizing the Renewal of Insurance Policies for the Commission's Property and Casualty Insurance Program.

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

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

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 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.

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

AGENDA FOR 620th MEETING 10:00 a.m.

August 17, 2015

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Chairperson
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 Director of Risk Management, Tommie Jo Marsilio
9. Report of General Counsel, Jennifer Stueber
10. Report of Consulting Engineer, Scott Buchanan
11. Report of Financial Advisor, Bethany Pugh
12. Report of Trustee, Frank Lamb
13. Report of the Ohio State Highway Patrol, Staff Lieutenant Weirtz
14. New business
15. Adjournment