

OHIO TURNPIKE COMMISSION
682 Prospect Street
Berea, OH 44017
Tel: (440) 234-2081

NOTICE OF SPECIAL MEETING

on
January 24, 2011

On the 20th day of December, 2010, and pursuant to Article II, Section 4.00 of the Commission's Code of Bylaws, the Chairperson called for a **Special Meeting** to be held on **Monday, January 24, 2011, at 10:00 a.m.** The Special Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio

AGENDA

The January 24, 2011, 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 resolutions will be presented on the following:

- (1) A Resolution Awarding Contract No. 53-11-01 and 53-11-02 for the Reconstruction of Mahoning Valley and Glacier Hills Service Plazas; and
- (2) A Resolution Awarding Contracts for Disabled Vehicle Services; and
- (3) A Resolution Authorizing Contract for Extended Maintenance Services for the Toll Collection System and Customer Service Center.

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 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 COMMISSION

AGENDA FOR 568th MEETING

10:00 a.m.

January 24, 2011

1. Call to order and roll call
2. Minutes of December 20, 2010, Commission Meeting
3. Report of Chairperson
4. Report of Secretary-Treasurer
5. Report of Executive Director
6. Report of Chief Engineer
7. Report of General Counsel
8. Report of CFO/Comptroller
9. Report of Consulting Engineer
10. Report of Trustee
11. Report of the Ohio State Highway Patrol
12. New business
13. Adjournment