

OHIO TURNPIKE COMMISSION

682 Prospect Street

Berea, OH 44017

Tel: (440) 234-2081

NOTICE OF SPECIAL COMMISSION MEETING

on

February 20, 2013

On the 22nd day of January, 2013, 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 **Tuesday, February 20, 2013, at 10:00 a.m.** The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio

AGENDA

The February 20, 2013, Special 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. Resolution Awarding Contract No. 39-13-01, Westbound Right Two Lanes and Shoulder Reconstruction from Mile Post 90.0 to Mile Post 95.90 in Sandusky County;
2. Resolution Awarding Contract No. 39-13-02, Eastbound Right Two Lanes and Shoulder Reconstruction from Mile Post 164.82 to Mile Post 169.74 in Cuyahoga County;
3. Resolution Awarding Contract No. 59-13-02, Repairs and Resurfacing of Eastbound and Westbound Roadways from Mile Post 127.2 to Mile Post 132.2 in Erie County; and
4. Resolution Authorizing the Issuance of Requests for Qualifications for Underwriting Services and Updated Request for Qualifications for Bond Counsel Services Necessary for the Potential Issuance of New Revenue Bonds.

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 591st MEETING

10:00 a.m.

February 20, 2012

1. Call to order and roll call
2. Minutes of January 22, 2012 Commission Meeting
3. Report of Chairperson
4. Report of Secretary-Treasurer, Sandra Barber
5. Report of Executive Director, Richard Hodges
6. Report of Chief Engineer, Doug Hedrick
7. Report of CFO/Comptroller, Martin Seekely
8. Report of General Counsel, Kathleen Weiss
9. Report of Consulting Engineer, Scott Buchanan
10. Report of Financial Advisor, John Adams
11. Report of Trustee, Frank Lamb
12. Report of the Ohio State Highway Patrol, Lt. Sivak
13. New business
14. Adjournment