

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

**NOTICE OF SPECIAL MEETING**

**on**  
**February 22, 2010**

On the 18th day of December, 2009, 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, February 22, 2010, at 3:00 p.m.** The Special Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

**Meeting of February 22, 2010**

**AGENDA**

The February 22, 2010 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 honoring the late James T. Steiner, CFO/Comptroller.
- (2) A resolution to award/reject a Contract for repairs and resurfacing in Sandusky County under Contract No. 59-10-02.
- (3) A resolution to award/reject a Contract for repairs and resurfacing in Mahoning County under Contract 59-10-03.
- (4) A resolution directing the Executive Director to amend the Agreement with ms consultants, inc.
- (5) A resolution to award/reject a Contract to purchase hot-pour, ready-mixed joint sealant.

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 558<sup>th</sup> MEETING**

**3:00 p.m.**

February 22, 2010

1. Call to order and roll call
2. Minutes of February 22, 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