

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

**NOTICE OF SPECIAL MEETING**

**on**  
**February 27, 2012**

On the 17<sup>th</sup> day of January, 2011, 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 27, 2012, at 10:00 a.m.** The Special Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio

**AGENDA**

The February 27, 2012, 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 Honoring the Distinguished Service of the Late Assistant Foreman, Forest (John) Fletcher.
2. Resolution Expressing Appreciation of Edward A. Kidston.
3. Resolution Expressing Appreciation of David O. Regula.
4. Resolution Awarding or Rejecting Contract for Invitation No. 4177 for furnishing and applying retro-reflective pavement markings on the Ohio Turnpike's mainline roadway and interchange ramps located in Williams, Fulton, Lucas, Wood, Ottawa, Sandusky, Erie, Lorain, Cuyahoga, Summit, Portage, Trumbull and Mahoning Counties, Ohio (*Milepost 0.0 to Milepost 241.2*).

5. Resolution Awarding or Rejecting Contract No. 39-12-01 for Eastbound and Westbound Left Lane Resurfacing from Milepost 101.2 to Milepost 109.2 located in Sandusky and Erie Counties (PART A), and Eastbound Right Two (2) Lanes and Shoulder Reconstruction from Milepost 95.9 to Milepost 101.2 located in Sandusky County, Ohio (PART B).

6. Resolution Awarding or Rejecting Contract No. 43-12-02 for Deck Replacement of the Gulf Road Bridge over the Turnpike at Milepost 146.4 located in Lorain County, Ohio.

7. Resolution Awarding or Rejecting Contract No. 53-12-01 for Demolition and Underground Storage Tank (“UST”) Closure of Oak Openings and Fallen Timbers Service Plazas at Milepost 49.0 located in Lucas County, Ohio.

8. Resolution Awarding or Rejecting Contract No. 59-12-03 for Repairs and Resurfacing, Eastbound and Westbound Roadways, at Milepost 118.8 to Milepost 127.23 located in Erie County, Ohio 59-12-03.

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 580<sup>th</sup> MEETING

**10:00 a.m.**

February 27, 2012

1. Call to order and roll call
2. Minutes of January 17, 2012 Commission Meeting
3. Report of Chairperson
4. Report of Secretary-Treasurer
5. Report of Chief Engineer
6. Report of General Counsel – (will give report last)
7. Report of CFO/Comptroller
8. Report of Consulting Engineer
9. Report of Financial Advisor
10. Report of Trustee
11. Report of the Ohio State Highway Patrol
12. New business
13. Executive Session
14. Adjournment