

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

**NOTICE OF SPECIAL MEETING**

**on**  
**February 28, 2011**

On the 24th 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 28, 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 February 28, 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. 59-11-01 for the Repairs and Resurfacing, Eastbound and Westbound Roadways, from Milepost 14.8 to Milepost 27.5 in Williams County, Ohio; and

(2) A Resolution Awarding Contract No. 59-11-03 for the Repairs and Resurfacing, Eastbound and Westbound Roadways, from Milepost 205.2 to Milepost 209.55 in Portage and Trumbull Counties, Ohio; and

(3) A Resolution Authorizing Contract No. 77-11-01 for Third-lane Construction from Milepost 178.01 to 180.4 (Part A) and Milepost 180.4 to 185.32 (Part B) located in Summit County, Ohio; and

(4) A Resolution Awarding a Contract for the Purchase of Hot-Pour, Ready-Mixed Joint Sealant; and

(5) A Resolution Delegating Authority to Issue Permits for the Drilling of Wells for the Extraction of Oil and Gas and Their Constituents on Commission Property; and

(6) A Resolution Declaring the Necessity of Appropriating Property and Directing that Proceedings to Effect Such Appropriation be Begun and Prosecuted for the Molnar Property.

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 569<sup>th</sup> MEETING**

**10:00 a.m.**

February 28, 2011

1. Call to order and roll call
2. Minutes of January 24, 2011, 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