

OHIO TURNPIKE COMMISSION

682 Prospect Street

Berea, OH 44017

Tel: (440) 234-2081

NOTICE OF COMMISSION MEETING

on

March 19, 2012

On the 27th day of February, 2012, and pursuant to Article II, Section 4.00 of the Commission's Code of Bylaws, the Chairperson called for a **Meeting** to be held on **Monday, March 19, 2012, at 10:00 a.m.** The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio

AGENDA

The March 19, 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.

There will also be a ceremony in the main lobby where the Ohio Turnpike Commission will present the Resolution Honoring John Fletcher to his family.

It is expected that Resolutions will be presented on the following:

1. Resolution Awarding Contract No. 39-12-02: Reconstruction from Milepost 164.82 to Milepost 169.74 located in Cuyahoga County, Ohio;
2. Resolution Awarding Contract No. 59-12-01: Repairs and Resurfacing, Eastbound and Westbound Roadways, from Milepost 69.3 to Milepost 71.1 located in Wood County, Ohio;
3. Resolution Awarding Contract No. 59-12-05: Repairs and Resurfacing, Eastbound and Westbound Roadways, from Milepost 209.6 to Milepost 214.4 located in Trumbull County, Ohio.

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 581th MEETING

10:00 a.m.

March 19, 2012

1. Call to order and roll call
2. Recess for ceremony
3. Minutes of January 17, 2012 and February 27, 2012 Commission Meeting
4. Report of Chairperson
5. Report of Secretary-Treasurer
6. Report of Chief Engineer
7. Report of General Counsel
8. Report of CFO/Comptroller
9. Report of Consulting Engineer
10. Report of Financial Advisor
11. Report of Trustee
12. Report of the Ohio State Highway Patrol
13. New business
14. Adjournment