

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

NOTICE OF SPECIAL MEETING

on
April 18, 2011

On the 21st day of March, 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, April 18, 2011, at 11:00 a.m.** The Special Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio

AGENDA

The April 18, 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 award/reject a Contract for the purchase of 18 current model year portable air compressors; and
- (2) A resolution award/reject a Contract to furnish and apply retro-reflective pavement markings on the Ohio Turnpike's Mainline Roadway and Interchange Ramps; and
- (3) A resolution award/reject a Contract for the purchase of interior and exterior service plaza furniture; and
- (4) A resolution award/reject a Contract for the purchase of retro-reflective and non-reflective sheeting and electronic cuttable overlay film under Invitation No. 4160; and
- (5) A resolution award/reject Agreement TRM-9F for janitorial services at the Commission's Indian Meadows and Tiffin River Service Plazas located in Williams 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 571st MEETING

11:00 a.m.

April 18, 2011

1. Call to order and roll call
2. Minutes of March 21, 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