

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

**NOTICE OF COMMISSION SPECIAL MEETING**

**on**  
**April 8, 2013**

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 8, 2013, at 10:00 a.m.** The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio

**AGENDA**

The April 8, 2013, 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 Awarding Contract No. 40-13-01 for the repainting of the seven Bridges over the Turnpike Mainline located in Sandusky, Erie and Lorain Counties;
2. Resolution Awarding Agreements for Janitorial Services at the Commission's Middle Ridge and Vermilion Valley Service Plazas (Agreement TRM-10D), the Blue Heron and Wyandot Service Plazas (Agreement TRM-10E), and the Indian Meadow and Tiffin River Service Plazas (Agreement TRM-10F);
3. Resolution to Increase Expenditures under the Site Work Contract with Miller Brothers Construction, Inc. under Contract No. 53-11-01 and 53-11-02;
4. Resolution Authorizing the Appointment of Underwriters for the Issuance of New Revenue Bonds;
5. Resolution Authorizing the Executive Director To Issue Public Notice and Hold Public Hearings Regarding a Proposal to Revise the Ohio Turnpike Commission's Schedules of Tolls;
6. Resolution Appointing Bond Counsel for the Issuance of New Revenue Bonds; and
7. Resolution Authorizing the Filing of a New Administrative Rule Establishing Procedures for Receipt and Review of Applications for the Funding of Infrastructure Projects.

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 593<sup>rd</sup> MEETING**

**10:00 a.m.**

April 8, 2013

1. Call to order and roll call
2. Minutes of March 18, 2013 Commission Meeting
3. Report of Chairperson
4. Report of Secretary-Treasurer, Sandra Barber
5. Report of Executive Director, Richard Hodges
6. Report of Chief Engineer, Doug Hedrick
7. Report of CFO/Comptroller, Martin Seekely
8. Report of General Counsel, Kathleen Weiss
9. Report of Consulting Engineer, Scott Buchanan
10. Report of Financial Advisor, Bethany Pugh
11. Report of Trustee, Frank Lamb
12. Report of the Ohio State Highway Patrol, S/Lt. Sivak
13. Executive Session
14. New business
15. Adjournment