

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

Meeting of May 16, 2011

AGENDA

The May 16, 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 to award/reject Contract No. 40-11-02 for repainting of seven bridges over the Turnpike Mainline located in Williams County; and

(2) A resolution authorizing the Interim Executive Director to enter into an agreement with Ohio Edison Company for the electric service to the Mahoning Valley and Glacier Hills Service Plazas located in Mahoning County; and

(3) A resolution authorizing the Interim Executive Director to enter into a contract with a "Designated Depository" to furnish various banking services to the Commission.

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 572nd MEETING

10:00 a.m.

May 16, 2011

1. Call to order and roll call
2. Minutes of April 18, 2011, Commission Meeting
3. Report of Chairperson
4. Report of Secretary-Treasurer
5. Report of Chief Engineer
6. Report of CFO/Comptroller
7. Report of Financial Advisor
8. Report of General Consultant
9. Report of Trustee
10. Report of the Ohio State Highway Patrol
11. Report of General Counsel
12. New business
13. Adjournment