

OHIO TURNPIKE COMMISSION

682 Prospect Street

Berea, OH 44017

Tel: (440) 234-2081

NOTICE OF COMMISSION MEETING

on

May 21, 2012

On the 16th day of April, 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, May 21, 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 May 21, 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.

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

- 1) Resolution Ratifying Revisions to the Group Health Benefits Plan for Full-Time, Non-Bargaining Unit Employees of the Commission;
- 2) Resolution Ratifying Revisions to the Vacation and Sick Leave Benefits Plan for Full-Time, Non-Bargaining Unit Employees of the Commission;
- 3) Resolution Authorizing the Filing of Updated Administrative Rules for the Collection of Tolls and other Miscellaneous Rule Changes with the Joint Committee on Agency Rule Review;

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 583rd MEETING

10:00 a.m.

May 21, 2012

1. Call to order and roll call
2. Minutes of April 16, 2012 Commission Meeting
3. Report of Chairperson
4. Report of Secretary-Treasurer
5. Report of Chief Engineer
6. Report of General Counsel
7. Report of CFO/Comptroller
8. Report of Consulting Engineer
9. Report of Financial Advisor
10. Report of Trustee
11. Report of the Ohio State Highway Patrol
12. New business
13. Adjournment