

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

Meeting of August 16, 2010

AGENDA

The August 16, 2010 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. 59-10-04.
- (2) A resolution awarding a Contract for the Furnishing and Installation of Truck Stop Electrification Units at the Indian Meadow Service Plaza.
- (3) A resolution reauthorizing Third Lane Program Management Contract with URS Corporation.
- (4) A resolution authorizing the Issuance of an RFQ for Underwriting Services for the Potential Refunding of Prior Revenue Bonds.

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 563rd MEETING

10:00 a.m.

August 16, 2010

1. Call to order and roll call
2. Minutes of July 19, 2010 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