

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

NOTICE OF SPECIAL MEETING

on
September 19, 2011

On the 1st day of August, 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, September 19, 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 September 19, 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 a contract for the furnishing of ultra low sulfur diesel fuel and ultra low sulfur biodiesel blend fuel pursuant to Invitation No. 4168.

(2) A resolution authorizing the purchase of three wheel loaders under ODAS Cooperative Purchasing Program and disposal of existing obsolete equipment.

(3) A resolution authorizing the purchase under the ODAS Cooperative Purchasing Program of eight current model utility truck cabs and chassis and the attendant service bodies, and the disposal of eight existing incident response vehicles.

(4) A resolution rejecting the bids received for Contract No. 59-11-05 A, Contract No. 59-11-05 B and Contract No. 59-11-05 C.

(5) A resolution to award/reject Contract No. 59-11-06 for repairs and resurfacing at Middle Ridge Service Plaza, Milepost 139.5 located in Lorain County.

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 575th MEETING

11:00 a.m.

September 19, 2011

1. Call to order and roll call
2. Minutes of July 1, 2011, Commission Meeting
3. Report of Chairperson
4. Report of Interim Assistant 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