



## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

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### NOTICE OF COMMISSION SPECIAL MEETING on September 9, 2013

On the 19th day of August, 2013, and pursuant to Article II, Section 3.00 of the Commission's Code of Bylaws, the Chairperson called for a Special Meeting to be held on **Monday, September 9, 2013, at 10:00 a.m.** The Commission Special Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

#### AGENDA

The September 9, 2013, Commission Special 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 the following Resolution will be presented on the following:

1. Resolution Establishing Qualified List 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.



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### AGENDA FOR 598<sup>th</sup> MEETING

**10:00 a.m.**

September 9, 2013

1. Call to order and roll call
2. Report of Chairperson
3. Report of Secretary-Treasurer, Sandra Barber
4. Report of Executive Director, Richard Hodges
5. Report of Chief Engineer, Doug Hedrick
6. New business
7. Adjournment