

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

**NOTICE OF SPECIAL COMMISSION MEETING**

**on**  
**September 18, 2012**

On the 20th day of August, 2012, 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 **Tuesday, September 18, 2012, at 1:00 p.m.** The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio

**AGENDA**

The September 18, 2012, Special 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 Awarding Contract No. 64-12-01, Toll Plaza Modifications for ATPM's;
2. Resolution Approving Extension of Contract for Independent Public Accounting Services.

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 586<sup>th</sup> MEETING

1:00 p.m.

September 18, 2012

1. Call to order and roll call
2. Minutes of August 20, 2012 Commission Meeting
3. Report of Chairperson
4. Report of Secretary-Treasurer, Sandra Barber
5. Report of Executive Director, Richard Hodges
6. Report of Chief Engineer, Doug Hedrick
7. Report of CFO/Comptroller, Martin Seekely
8. Report of Director of Audit & Internal Controls, Dave Miller
9. Report of General Counsel, Kathleen Weiss
10. Report of Consulting Engineer, Scott Buchanan
11. Report of Financial Advisor, John Adams
12. Report of Trustee, Frank Lamb
13. Report of the Ohio State Highway Patrol, St.Lt. Sivak or St.Lt. Morgan
14. New business
15. Adjournment