

# **OHIO TURNPIKE COMMISSION**

**682 Prospect Street**

**Berea, OH 44017**

**Tel: (440) 234-2081**

## **Meeting of September 20, 2010**

### **AGENDA**

The September 20, 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 directing the Executive Director to Take Immediate Action Concerning Award of Contract for Employee Group Life and AD&D, and Voluntary Supplemental Life and AD&D Benefit Plans.

(2) A resolution to award/reject Contract No. 69-10-01 for Construction of a Leachate Collection System at Milepost 173 located in Cuyahoga and Summit Counties.

(3) A resolution awarding Contracts for the Cleaning and Janitorial Services at the Commission's Toll Plazas and OSHP Posts 89, 90 and 91 under Invitation No. 4146.

(4) A resolution Appointing Bond Counsel for Potential Refunding of Commission Revenue Bonds.

(5) A resolution authorizing the Appointment of Underwriters for the Potential Refunding of Previously Issued 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 564<sup>th</sup> MEETING**

**10:00 a.m.**

September 20, 2010

1. Call to order and roll call
2. Minutes of August 16, 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