

# OHIO TURNPIKE COMMISSION

682 Prospect Street

Berea, OH 44017

Tel: (440) 234-2081

## NOTICE OF COMMISSION MEETING

on

**October 15, 2012**

On the 18th day of September, 2012, and pursuant to Article II, Section 4.00 of the Commission's Code of Bylaws, the Chairperson called for a **Meeting** to be held on **Monday, October 15, 2012, at 10:00 a.m.** The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio

### AGENDA

The October 15, 2012, 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:

Resolution(s) –

1. Resolution Awarding Contract No. 26-12-01, Interchange Lighting Improvements; Interchange 142 and Interchange 151, Lorain County, Ohio;
2. Resolution Awarding Contract No. 70-12-02;
3. Resolution Concerning Award of Contracts for Sodium Chloride (Rock Salt) Pursuant to Invitation No. 4187;
4. Resolution Clarifying Authority of the Ohio Turnpike Commission to Enter into Agreements for the Extraction of Oil and Gas from the Ohio Turnpike Right of Way.

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 587<sup>th</sup> MEETING

**10:00 a.m.**

October 15, 2012

1. Call to order and roll call
2. Minutes of September 18, 2012 Commission Meeting
3. Report of Chairperson
4. Report of ODOT Dir. of Innovative Delivery, Jim Riley re: KPMG/OTC Study
5. Report of Secretary-Treasurer, Sandra Barber
6. Report of Executive Director, Richard Hodges
7. Report of Chief Engineer, Doug Hedrick
8. Report of CFO/Comptroller, Martin Seekely
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, Capt. Zurcher or Lt. Sivak
14. New business
15. Adjournment