

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

Meeting of October 17, 2011

AGENDA

The October 17, 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 rejecting bids for the furnishing, removal, transportation, disposal and testing of slag leachate wastewater from one (1) location along the Ohio Turnpike pursuant to Invitation No. 4172.

(2) A resolution awarding Agreement TR-9G for the operation of the food concessions at the Commission's Mahoning Valley and Glacier Hills Service Plazas located at Milepost 237.2 in Mahoning 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 576th MEETING

10:00 a.m.

October 17, 2011

1. Call to order and roll call
2. Minutes of September 19, 2011, Commission Meeting
3. Report of Chairperson
4. Report of Secretary-Treasurer
5. Report of Chief Engineer
6. Report of General Counsel
7. Report of CFO/Comptroller
8. Report of Financial Advisor
9. Report of General Consultant
10. Report of Trustee
11. Report of the Ohio State Highway Patrol
12. New business
13. Adjournment