

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

NOTICE OF SPECIAL MEETING

on

October 25, 2010

On the 25th day of October, 2010, 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 **Monday, October 25, 2010, at 10:00 a.m.** The Special Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

Meeting of October 25, 2010

AGENDA

The October 25, 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 Authorizing the Closure of Mahoning Valley and Glacier Hills Service Plazas at Milepost 237.2 in Mahoning County; and

(2) A Resolution Authorizing Construction Management Services Agreement with Hill International, Inc., Project No. 71-10-03; and

(3) A Resolution to Award/Reject a Contract for the Operation of the Food Concessions at the Commission's Indian Meadow and Tiffin River Service Plazas; and

(4) A Resolution Authorizing the Purchase of Twelve Portable Changeable Message Signs under ODOT Cooperative Purchasing Program and Disposal of Existing Equipment; and

(5) A Resolution Directing the Executive Director to Take Immediate Action Concerning the Award of Contracts for Administration of Group Health Benefit Plans Covering Commission Employees; and

(6) A Resolution Authorizing the Issuance of an Amount not to Exceed \$143,000,000 Aggregate Principal Amount of State of Ohio Turnpike Revenue Refunding Bonds, 2010 Series A, and Authorizing Other Actions in Connection with the Issuance of Such 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 565th MEETING

10:00 a.m.

October 25, 2010

1. Call to order and roll call
2. Minutes of September 20, 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