

# **OHIO TURNPIKE COMMISSION**

**682 Prospect Street**

**Berea, OH 44017**

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

## **Meeting of November 15, 2010**

### **AGENDA**

The November 15, 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 Extension of Ross Systems, Inc. and Now Solutions, Inc. Software Maintenance Agreements; and

(2) A Resolution Awarding a Contract for the Purchase of Nine Crew Cab Pick-up Trucks under Invitation No. 4150.

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 566<sup>th</sup> MEETING**

**10:00 a.m.**

November 15, 2010

1. Call to order and roll call
2. Minutes of October 25, 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 CFO/Comptroller
8. Report of Consulting Engineer
9. Report of Trustee
10. Report of the Ohio State Highway Patrol
11. Report of General Counsel
12. New business
13. Adjournment