

# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## NOTICE OF COMMISSION MEETING

on

**December 16, 2013**

On the 18<sup>th</sup> day of November, 2013, and pursuant to Article II, Section 3.00 of the Commission's Code of Bylaws, the Chairperson called for a Meeting to be held on **Monday, December 16, 2013**. The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

### AGENDA

The December 16, 2013 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 the following Resolutions will be presented on the following:

1. Resolution Adopting Proposed Annual Operating Budget for the Fiscal Year 2014 and Providing for Deposits Required under the Master Trust Agreement during Said Year;
2. Resolution Adopting Proposed Capital Budget for the Fiscal Year 2014;
3. Resolution Authorizing Additional Expenditures with CT Consultant under Existing Contract for Engineering Design and Construction Administration Services (Project No. 71-13-05);
4. Resolution Authorizing Additional Expenditures with GPD Group under Existing Contract for Engineering Design and Construction Administration Services (Project No. 71-13-06);
5. Resolution Authorizing Additional Expenditures with KS Associates under Existing Contract for Engineering Design and Construction Administration Services (Project No. 71-13-01);
6. Resolution Awarding Contract for Facility Sponsorship Marketing Services; and
7. Resolution Approving Extension of Contract for Independent Public Accounting Services.

## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

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 AND INFRASTRUCTURE COMMISSION**

## **AGENDA FOR 602<sup>nd</sup> MEETING**

**10:00 a.m.**

December 16, 2013

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Chairperson
4. Report of Secretary-Treasurer, Sandra Barber
5. Report of Executive Director, Richard Hodges
6. Report of Deputy Executive Director, Robin Carlin
7. Report of CFO/Comptroller, Martin Seekely
8. Report of Chief Engineer, Doug Hedrick
9. Report of Director of Gov't Affairs/MarCom, Adam Greenslade
10. Report of Director of Audit and Internal Controls, Dave Miller
11. Report of Consulting Engineer, Beth Fulton
12. Report of Financial Advisor, Bethany Pugh
13. Report of Trustee, Frank Lamb
14. Report of the Ohio State Highway Patrol, Captain Hannay
15. New business
16. Report of General Counsel, Kathleen Weiss
17. Adjournment