



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

SEPTEMBER 20, 2021

On the 16th day of August 2021, 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, September 20, 2021, at 10:00 a.m. The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

AGENDA

The September 20, 2021, 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 for consideration:

1. Resolution Approving the Selection of Greenman Pedersen, Inc. for Construction Administration and Inspection Services for Project No. 58-21-02 in the Total Amount of \$1,065,987.00; and
2. Resolution Authorizing Agreement with Petrogas Group dba Applegreen PLC for the Operation of Food and Retail Concessions at the Commission's Erie Islands and Commodore Perry Service Plazas.

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,

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the Commission will use its best efforts to notify all interested parties of changes to the Agenda prior to the Meeting.

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AGENDA FOR 689th MEETING 10:00 a.m.

September 20, 2021

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Secretary-Treasurer, Sandra Barber
4. Report of Executive Director, Ferzan M. Ahmed, P.E.
5. Report of Acting Chief Engineer/Director of Field Operations, Christopher Matta
6. Report of Director of Service Plaza Operations, Andrew Herberger
7. Report of CFO/Comptroller/DED, Martin Seekely
8. Report of General Counsel, Jennifer L. Stueber
9. Report of Ohio State Highway Patrol, Staff Lieutenant William Haymaker
10. Adjournment