



Inter-Office Communication

TO: Commission Members

FROM: Richard Hodges, Executive Director

DATE: February 12, 2014

SUBJECT: **Special Meeting – Wednesday, February 19, 2014**

2nd NOTICE OF COMMISSION SPECIAL MEETING

Attached is a copy of the proposed Agenda with Resolutions for the Ohio Turnpike and Infrastructure Commission Special Meeting scheduled for Wednesday, February 19, 2014 at 10:00 a.m., as well as the Minutes from the January 21, 2014 Commission Meeting. I will be contacting the Commission Members on Wednesday, February 12, 2014 and Thursday, February 13, 2014 to review the Agenda.

Please advise Donna at ext. 1002 or by e-mail at donna.fritz@ohioturnpike.org at your earliest convenience if you are unable to attend this Special Meeting.

Additional or revised documents, not available prior to this e-mail, will be included in the Commission Member's folders at the Commission Special Meeting.

Enclosures