

TO: Commission Members
FROM: Richard Hodges, Executive Director
DATE: January 14, 2013
SUBJECT: *SPECIAL MEETING AGENDA for Tuesday, January 22, 2013*

Attached is a copy of the proposed Agenda with Resolutions for the Special Commission Meeting scheduled for *Tuesday, January 22, 2013 at 10:00 a.m.*, as well as the Minutes of the December 17, 2012 Commission Meeting.

I will be contacting the Commission Members on Wednesday, January 16, 2013 and Thursday, January 17, 2013 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 meeting.

Additional or revised documents not available prior to this e-mail will be included in the Commission Members folders at Monday's meeting.

RH/def

Enclosures