

Inter-Office Communication

**The
Ohio
Turnpike
Commission**

TO: Commission Members
FROM: Richard Hodges, Executive Director
DATE: February 11, 2013
SUBJECT: *SPECIAL MEETING AGENDA -Wednesday, February 20, 2013*

Attached is a copy of the proposed Agenda with Resolutions for the Special Commission Meeting scheduled for *Wednesday, February 20, 2013 at 10:00 a.m.*, as well as the Minutes of the January 22, 2013 Commission Meeting.

I will be contacting the Commission Members on Wednesday, February 13, 2013 and Thursday, February 14, 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 Member's folders at Monday's meeting.

Enclosures