Inter-Office Communication

The Ohio Turnpike Commission

TO: Commission Members

FROM: L. George Distel, Executive Director

DATE: February 16, 2010

SUBJECT: MEETING AGENDA for Monday, February 22, 2010

Attached is a copy of the proposed Agenda for the Commission Meeting scheduled for 3:00 p.m., Monday, February 22, 2010.

I will be contacting the Commission Members on Thursday, February 18th and Friday, February 19th to review the Agenda. Please advise Heidi (*Extension 1002*) at your earliest convenience if you are unable to attend this meeting.

Draft resolutions are enclosed for your review. Any additional or revised documents not available prior to this mailing will be included in the Commission Members' folders at Monday's meeting.

LGD/hlj

Enclosures