

Inter-Office Communication

**The
Ohio
Turnpike
Commission**

TO: Commission Members

FROM: L. George Distel, Executive Director

DATE: February 18, 2011

SUBJECT: *MEETING AGENDA for Monday, February 28, 2011*

Attached is a copy of the proposed Agenda for the Commission Meeting scheduled for *10:00 a.m., Monday, February 28, 2011.*

I will be contacting the Commission Members on Wednesday, February 23rd and Thursday, February 24th to review the Agenda. Please advise Debby (*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/das

Enclosures