Inter-Office Communication

| The Ohio Turnpike Commission T | | |
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| | TO: | Commission Members |
| | FROM: | L. George Distel, Executive Director |
| | DATE: | March 15, 2010 |

SUBJECT: MEETING AGENDA for Monday, March 22, 2010

Attached is a copy of the proposed Agenda for the Commission Meeting scheduled for 10:00 a.m., Monday, March 22, 2010.

I will be contacting the Commission Members on Thursday, March18th and Friday, March 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