Inter-Office Communication

The Ohio Turnpike Commission **TO:** Commission Members

FROM: Richard Hodges, Executive Director

DATE: April 1, 2013

SUBJECT: SPECIAL MEETING AGENDA -Monday, April 8, 2013

Attached is a copy of the proposed Agenda with Resolutions for the Commission Special Meeting scheduled for *Monday, April 8, 2013 at 10:00 a.m.*, as well as the Minutes of the March 18, 2013 Commission Meeting.

I will be contacting the Commission Members on Wednesday, April 3, 2013 and Thursday, April 4, 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