Inter-Office Communication

The Ohio Turnpike Commission

TO: Commission Members

FROM: Richard Hodges, Executive Director

DATE: April 9, 2012

SUBJECT: MEETING AGENDA for Monday, April 16, 2012

Attached is a copy of the proposed Agenda with <u>Draft</u> Resolutions for the Commission Meeting scheduled for 10:00 a.m., Monday, April 16, 2012 as well as the Minutes of the March 19, 2012 Commission Meeting.

I will be contacting the Commission Members on Wednesday, April 11, 2012 and Thursday, April 12, 2012 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 Members' folders at Monday's meeting.

RH/def

Enclosures