

Inter-Office Communication

TO: Commission Members

FROM: Richard Hodges, Executive Director

DATE: April 14, 2014

SUBJECT: Special Meeting - Monday, April 21, 2014

2nd NOTICE OF COMMISSION MEETING

Attached is a copy of the proposed Agenda with Resolutions for the Ohio Turnpike and Infrastructure Commission Special Meeting scheduled for Monday, April 21, 2014, at 11:00 a.m., as well as the Minutes from the March 24, 2014, Special Meeting. I will be contacting the Commission Members on Wednesday, April 16, 2014 and Thursday, April 17, 2014, to review the Agenda.

Please advise Jennifer at ext. 1022 or by e-mail at <u>jennifer.diaz@ohioturnpike.org</u> at your earliest convenience if you are unable to attend this Special Meeting.

Additional or revised documents, not available prior to this e-mail, will be included in the Commission Members' folders at the Commission Meeting.

Enclosures