Inter-Office Communication

| | SUBJECT: | May 14, 2012 MEETING AGENDA for Monday, May 21, 2012 |
|--------------------------------|----------|---|
| | DATE: | May 14, 2012 |
| | FROM: | Richard Hodges, Executive Director |
| | TO: | Commission Members |
| Ohio Turnpike Commission | | |
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Attached is a copy of the proposed Agenda with Resolutions for the Commission Meeting scheduled for 10:00 a.m., Monday, May 21, 2012 as well as the Minutes of the April 16, 2012 Commission Meeting.

I will be contacting the Commission Members on Wednesday, May 16, 2012 and Thursday, May 17, 2012 to review the Agenda. Please advise Donna at ext. 1002 or by email 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

The Ohio

Enclosures