



Inter-Office Communication

TO: Commission Members

FROM: Robin Carlin, Interim Executive Director

DATE: August 12, 2014

SUBJECT: Meeting – Monday, August 18, 2014

2nd NOTICE OF COMMISSION MEETING

Attached is a copy of the proposed Agenda with Resolutions for the Ohio Turnpike and Infrastructure Commission Meeting scheduled for **Monday, August 18, at 10:00 a.m.**, as well as the draft Minutes from the July 21, 2014, Meeting. I will be contacting the Commission Members on Wednesday, August 13, 2014, and Thursday, August 14, 2014, to review the Agenda.

Please advise Jennifer at Ext. 1022 or by e-mail at jennifer.diaz@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 the Commission Meeting.

Enclosures