



Inter-Office Communication

TO: Commission Members

FROM: Richard Hodges, Executive Director

DATE: September 3, 2013

SUBJECT: Special Meeting – Monday, September 9, 2013

2nd NOTICE OF COMMISSION SPECIAL MEETING

Attached is a copy of the proposed Agenda with Resolutions for the Ohio Turnpike and Infrastructure Commission Special Meeting scheduled for Monday, September 9, 2013 at 10:00 a.m., as well as the Minutes of the August 19, 2013 Commission Meeting. I will be contacting the Commission Members on Wednesday, September 4, 2013 and Thursday, September 5, 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 Commission Meeting.

Enclosures