



Inter-Office Communication

TO: Commission Members

FROM: Randy Cole, Executive Director

DATE: January 13, 2015

SUBJECT: Meeting – Tuesday, January 20, 2015

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 **Tuesday, January 20, 2015, at 1:00 p.m.**, as well as the draft Minutes from the December 15, 2014, Meeting.

I will be contacting the Commission Members on Wednesday, January 14, 2015, and Thursday, January 15, 2015, to review the Agenda.

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

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.

Enclosures