

Inter-Office Communication

TO: Commission Members

FROM: Randy Cole, Executive Director

DATE: January 17, 2017

SUBJECT: Meeting – Monday, January 23, 2017

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, January 23, 2017, at 10:00 a.m.**

I will be contacting the Commission Members this week 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 Jen D. by e-mail at <u>jennifer.diaz@ohioturnpike.org</u> or by calling (440) 971-2064, at your earliest convenience if you are unable to attend this Meeting.

Enclosures