



Inter-Office Communication

TO: Commission Members

FROM: Robin Carlin, Interim Executive Director

DATE: October 14, 2014

SUBJECT: Special Meeting – Monday, October 20, 2014

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, October 20, 2014, at 1:00 p.m.**, as well as the draft Minutes from the September 15, 2014, 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.

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

Enclosures