

TO:	Commission Members
FROM:	Randy Cole, Executive Director
DATE:	December 12, 2016
SUBJECT:	Meeting – Monday, December 19, 2016

## 2<sup>nd</sup> NOTICE OF COMMISSION MEETING

Attached is a copy of the proposed Agenda with Resolutions for the Ohio Turnpike and Infrastructure Commission Meeting scheduled for <u>Monday, December 19,</u> 2016, at 10:00 a.m.

I will be contacting the Commission Members on Wednesday, December 14, 2016, and Thursday, December 15, 2016, 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 jennifer.diaz@ohioturnpike.org or by calling (440) 971-2064 or (440) 234-2081, Ext. 1022, at your earliest convenience if you are unable to attend this Meeting.

Enclosures