Inter-Office Communication

The Ohio Turnpike Commission

TO: Commission Members

FROM: L. George Distel, Executive Director

DATE: December 13, 2010

SUBJECT: MEETING AGENDA for Monday, December 20, 2010

Attached is a copy of the proposed Agenda for the Commission Meeting scheduled for 10:00 a.m., Monday, December 20, 2010.

I will be contacting the Commission Members on Thursday, December 16th and Friday, December 17th to review the Agenda. Please advise Debby (*Extension 1002*) at your earliest convenience if you are unable to attend this meeting.

Draft resolutions are enclosed for your review. Any additional or revised documents not available prior to this mailing will be included in the Commission Members' folders at Monday's meeting.

LGD/das

Enclosures