



Inter-Office Communication

TO: Commission Members

FROM: Randy Cole, Executive Director

DATE: February 17, 2015

SUBJECT: Meeting – Monday, February 23, 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 **Monday, February 23, 2015, at 10:00 a.m.**, as well as the draft Minutes from the January 20, 2015, Meeting.

I will be contacting the Commission Members on Wednesday, February 18, 2015, and Thursday, February 19, 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