

OHIO TURNPIKE COMMISSION

Resolution No. 23 -1956 Amending §§2.00 and
3.00 of Article II of the Code of Bylaws

WHEREAS the Commission finds it in the best interest of the Commission to amend certain sections of article II of the code of bylaws relating to the time and places of convening of its regular meetings;

NOW, THEREFORE, BE IT

RESOLVED that §2.00 of article II of the code of bylaws be amended, effective immediately, to read as follows:

"Sec. 2.00 Place. All regular meetings of the commission shall be held at its office in Columbus or at the office of the commission in the administration building on the Ohio Turnpike, or at such other place as may from time to time be designated by the commission at a preceding meeting or be designated by its chairman by mailing or delivering written notice, or by causing the same to be mailed or delivered, to the other members of the commission at least forty-eight hours before the regularly scheduled time for such regular meetings. The place where each special meeting shall be held shall be designated in the call thereof.";

FURTHER RESOLVED that §3.00 be amended, effective immediately, as follows:

"Sec. 3.00 Regular Meetings. Regular meetings of the commission shall be held at 11:00 A.M., eastern standard time, unless the official time of the local governmental unit wherein the meeting is to be held is on daylight savings time, in which event the meeting shall be held at 10:00 A.M., eastern standard time, on the first Tuesday of each month; provided that in any case in which it appears to the chairman to be inexpedient that any regular meeting be held as hereinabove set forth, the chairman is authorized to postpone or advance such meeting until such date and time as appear to him to be expedient or to cancel the same by mailing or delivering written notice of such postponement or advancement or cancellation, or causing the same to be mailed or delivered, to the other members of the commission at least forty-eight hours before the regularly scheduled time for such meeting. In the event any such meeting is so postponed or advanced, the chairman shall give, or cause to be given, to the other members of the commission like notice of the hour and date to which such regular monthly meeting is postponed or advanced."

Copies hereof distributed 5-2-56 to: Acting Executive director
Assistant to Executive Director
Chief Engineer
Comptroller
Assistant Chief Engineer
Project Manager (2)
Director of Information and Research
Insurance Administrator
Consulting Engineer (5)
All Staff Attorneys