

MINUTES OF THE ONE HUNDRED AND FORTY-FIFTH MEETING  
December 20, 1960

Pursuant to bylaws, the Ohio Turnpike Commission met in regular session in Room 907 of the Ohio Departments Building in Columbus, Ohio at 11:00 A.M. Eastern Standard Time on December 20, 1960 with the key members of its staff, representatives of the Consulting Engineers, of the Trustee, of the Auditor of State, members of the press and others in attendance.

The meeting was called to order by the Chairman, the roll was called, and the attendance was reported to be as follows:

Present: Beightler, Chastang, Teagarden, Shocknessy.

Absent: Preston.

The Chairman announced that a quorum was present. He said he had been advised by Mr. Preston that he would have to be out of the state that morning. He said the Chief Engineer for Interstate Projects and Coordinator of Metropolitan Expressways of the Department of Highways of Ohio, Mr. Ralph J. Lehman, was present to observe in Mr. Preston's behalf.

A motion was made by General Beightler, seconded by Mr. Teagarden, that the minutes for the meeting of November 1, 1960 which had been examined by the Members of the Commission and on which the corrections suggested by the Members had been made be approved without reading.

A vote by ayes and nays was taken and all Members present responded to roll call. The vote was as follows:

Ayes: Beightler, Teagarden, Chastang, Shocknessy.

Nays: None.

The Chairman declared the minutes stood adopted with the four Members present voting in the affirmative.

The Chairman reported that the December traffic revenue might be down from that of December of 1959. He said that in the first fourteen days of December the revenue was down about \$22,000.

The Chairman reported further that he and the Director of Information and Research and the Deputy Executive Director attended the meeting of the American Bridge, Tunnel & Turnpike Association, in New York City on the 14th, 15th and 16th of November 1960 as observers. He said he remained of the belief he had continuously had that no great advantage could inure to the Commission by joining the Association. He said the principal objection he had to such associations was not the cost of membership but the fact that membership was likely to commit the Commission to policies of the association which might be represented to the Congress of the United States or to other legislative bodies with which it might not necessarily agree. He said he did not think there was enough advantage to the Commission to be derived from belonging to offset what he thought was danger of prospective disadvantage.

The Chairman reported further that the current estimate of income for the year 1960 was approximately \$25,000,000. He said the income for the year 1959 was \$23,320,000 and that the estimated income for 1960 represented an increase of \$1,680,000 over 1959. The budget estimate of income made by the members of the Committee on Budget and Finance was approximately \$24,570,000. He said income was likely to be about \$430,000 over budget which was a good position for the Commission to be in.

In response to questions by the Chairman and by Mr. Chastang the Comptroller said that after the interest due on the Ohio Turnpike revenue bonds on December 1, 1960 had been removed from the Bond Interest Account, there remained in the Revenue Fund, the Bond Interest Account, the Reserve Maintenance Fund and the Reserve Account cash and securities totalling \$27,081,000 which compared to the same time a year before to a balance of \$18,529,000 or a gain of approximately \$8,500,000.

The Chairman reported further that the Commission had had some complimentary editorial comment in the Cincinnati Enquirer of December 8, 1960 with respect to the Commission's billboard policy. He said the Toledo Blade had expressed gratification with the cooperation the Commission gave to provide an emergency access to the turnpike in the vicinity of Toledo Express Airport after an airplane tragedy at the airport.

General Beightler remarked that while travelling the turnpike he had noticed one very large billboard right at the Fremont-Port Clinton Interchange. He said the billboard was quite a large one and

unsightly. The Executive Director said there was a possibility that under the laws relating to the National Interstate and Defense System of Highways something could be done. He said the Department of Highways of Ohio currently had a test case in court with respect to billboards erected along interstate highways.

General Beightler said he concurred with the Chairman with respect to the American Bridge Tunnel & Turnpike Association.

The Chairman said that in the absence of any further questions the report of the Chairman would be accepted. He said the report of the Secretary-Treasurer would be received.

The Assistant Secretary-Treasurer reported for the Secretary-Treasurer that since the last meeting the following had been sent to all Members:

1. Accountants' Report with respect to the Construction Fund for the period ending September 30, 1960.
2. Financial Reports as of October 31 and November 30, 1960.
3. Traffic and Revenue Reports for October and November 1960.
4. Accountants' Report, "Summary of rentals reported by restaurant operators", for the period from October 1, 1959 through September 30, 1960.
5. Draft of the minutes for the November 1, 1960 meeting.
6. Detail of investment transactions for November 1960.

The Chairman said that in the absence of questions the report of the Secretary-Treasurer would be accepted. He said the report of the Executive Director would be received.

The Executive Director reported that because of failures in operation by the A. B. C. Vending Corporation on the Ohio Turnpike over the Thanksgiving week end it had been considered necessary to bring the matter to the attention of the president of the company in writing. He said he did so in a letter addressed to the president of the A. B. C. Vending Corporation, Mr. Jacob Beresin, under date of

December 1, 1960 with which he enclosed a copy of a letter he addressed to the General Manager of the turnpike division of the company, Mr. G. J. Guinan, under date of December 1, 1960 and detailing the failings of the company in its operation on the Ohio Turnpike over the Thanksgiving week end. The Executive Director said he felt the president was not being fully informed on all matters on the turnpike and it later proved he was not. The Executive Director said he was visited on December 7, 1960 by the operating vice president of the company, Mr. Sam A. Alesker, and he reviewed with Mr. Alesker in detail the many failings of the company and was promised prompt action on his part to rectify the shortcomings. He said he received a letter from the president of the company under date of December 13, 1960 assuring the Commission the company would take all necessary steps to make its operation on the Ohio Turnpike one which would please the Commission. He said time would tell just how sincere the company was and just how far it intended to go in that respect.

The Executive Director read the letter from the president of A. B. C. Vending Corporation as follows:

"December 13, 1960

"Mr. C. W. Hartford, Executive Director  
Ohio Turnpike Commission  
8080 Prospect Road  
Berea, Ohio

"Dear Mr. Hartford:

"When Mr. Alesker was with you and your associates last week, you requested a letter from us regarding the steps we are taking in answer to the criticism of the service at our restaurants on the Ohio Turnpike.

"We have made a study of conditions described in your letter to Mr. Guinan, and have concluded that the best way to meet the situation is to change our general manager. This will be done in the shortest possible time.

"We are also taking vigorous steps to tighten the supervision of our operations and will make such further changes in personnel as may be indicated to be advisable.

"We are taking immediate steps to broaden our menus

in order to up-grade the sales and give the customers a wider selection.

"We have also issued strict orders to keep the premises well maintained.

"We are confident that when all the necessary steps are completed you will be pleased with the operation.

"Very truly yours,

(signed) J. Beresin

"J. Beresin, President  
ABC Vending Corporation"

The Executive Director said the breakdown in management over the Thanksgiving week end was a culmination of similar incidents which had occurred previously and had been brought to the attention of the company and had been corrected only to occur again. He said he thought the company felt it need not keep everything up to par but only those things the Commission brought to its attention. He said he told Mr. Alesker that the Commission was not going to operate the restaurants for the company, that either the company was going to operate them or somebody else would operate them. He said that on the Thanksgiving week end there was an absence of management in the A. B. C. restaurants on the turnpike and the people left in charge could not operate under the pressure. He said the Sunday following Thanksgiving was a fine autumn day and there was considerable volume of business in the restaurants and there was a breakdown at that time.

The Executive Director reported further that the repairs to the Lime City Road bridge over the turnpike at milepost 65.4 of damage resulting from a truck laden with steel striking one of the piers in the median on October 26, 1960 were completed. He said the trucking company's insurance carrier had approved payment in the full amount including charges by the Commission and the contractor. He said the total cost of the repairs was \$10,352.75.

The Executive Director reported further that commencing at 4:00 P.M. on Friday, December 23, 1960, and continuing in one instance to 4:00 A.M. on December 24, the toll collection department and the Ohio State Highway Patrol would join in a safety check of vehicles and drivers entering the turnpike at certain selected interchanges.

The Executive Director reported further that arrangements had been made with the restaurant operators to furnish free coffee to patrons of the Ohio Turnpike on New Year's Eve. He said the program was a repeat of the one of the previous year which proved popular. He said the toll collectors would give a ticket good for a free cup of coffee to each occupant of every vehicle entering the turnpike. He said the program encouraged people to break their journeys by stopping for coffee.

The Executive Director reported further that the usual memorandum to employees of the Commission about accepting gifts would be on the bulletin boards the next day. The Chairman said the Commission wanted once again to let the world know that employees of the Commission did not accept gifts.

The Executive Director reported further that the Committee on Budget and Finance met in Berea on December 8, 1960 to consider, in addition to other problems, the status of expenditures during the first eleven months of 1960 in relation to the budget for 1960. He said it appeared to the Committee that the total budget for 1960 was ample to cover expenditures for the first eleven months plus estimated expenditures for December but there would be need to transfer funds from the "Operations" account to the "Administration and Insurance" account. He said the Committee determined to await the experience during the first half of December before making a final recommendation as to the amount needed to be transferred. He said the Committee consequently recommended the transfer of \$25,000 from the "Operations" account to the "Administration and Insurance" account.

The Executive Director reported further that at the Commission meeting on September 20, 1960 the Committee on Budget and Finance had recommended to the Commission a preliminary budget of income and current expense for 1961 and the Commission had adopted that preliminary budget. He said that inasmuch as there had been no requests from either the bondholders or the principal underwriters for a public hearing on the preliminary budget adopted by the Commission and as the time for requesting such public hearing had passed the Committee recommended the adoption of the preliminary budget of income and current expense as the final budget of income and current expense for 1961. He said the recommended budget of current expense was identical to that recommended by the Consulting Engineers in their fifth annual report submitted to the Commission under date of September 19, 1960.

The Executive Director reported further that for the consideration

of the Committee on Budget and Finance and at its request the J. E. Greiner Company had submitted under date of July 25, 1960 a proposal to perform the duties of Consulting Engineers with respect to maintenance and operation of the Ohio Turnpike including those duties and services stipulated to be performed under the Trust Indenture by Consulting Engineers for the year 1961. He said the J. E. Greiner Company proposed that the agreement for the calendar year beginning January 1, 1960 be renewed for the calendar year beginning January 1, 1961 under the same terms and conditions. He said the proposal, after consideration by the Committee on Budget and Finance as to cost, was referred to the General Counsel, the Comptroller, the Deputy Executive Director, and the Chief Engineer for consideration and recommendation. He said those staff members had recommended acceptance of the proposal and that he likewise recommended acceptance.

The Executive Director reported further that a number of employees of the Commission for various reasons had been unable to take accumulated vacation time during the calendar year 1960. He recommended that the Commission grant permission to those employees to defer the accumulated vacation until such time or times in the calendar year 1961 as should be designated by their respective department heads.

A resolution adopting annual budget for the fiscal year 1961 was moved for adoption by Mr. Chastang, seconded by Mr. Teagarden, as follows:

Resolution No. 12-1960

"WHEREAS the Commission, by resolution No. 9-1960, adopted a preliminary budget for the fiscal year 1961, and caused copies thereof to be filed with the trustee and mailed to the consulting engineer and the principal underwriters;

"WHEREAS no request whatsoever for a public hearing thereon has been made to the Commission by any person or persons whomsoever; and

"WHEREAS pursuant to §505 of the trust agreement dated June 1, 1952, entered into between the Ohio Turnpike Commission and The Ohio National Bank of Columbus, as trustee, and The National City Bank of New York (now The First National City Bank of New York), as co-trustee, the Commission desires finally to adopt the budget of income and current expenses for the fiscal year 1961, to be designated the "Annual Budget";

"NOW, THEREFORE, BE IT

" RESOLVED that the Commission, having duly and fully considered the same, hereby adopts the following budget:

Annual Budget of Income and Current Expenses  
For the Fiscal Year 1961

Income	\$25, 575, 000
Current Expenses	
Administration & Insurance	\$ 982, 600
Operations	4, 388, 200
Trust Indenture Expense	<u>120, 800</u>
Total Current Expenses	\$ 5, 491, 600

"FURTHER RESOLVED that the Commission hereby determines that the total appropriations in any division of the budget aforesaid do not exceed the total appropriations in the corresponding division in the preliminary budget heretofore adopted by resolution No. 9-1960; and

"FURTHER RESOLVED that the assistant secretary-treasurer is hereby instructed to file a copy of said "Annual Budget" with the trustee and to mail copies thereof to the consulting engineer and to the principal underwriters forthwith. "

A vote by ayes and nays was taken and all Members present responded to roll call. The vote was as follows:

Ayes: Chastang, Teagarden, Beightler, Shocknessy.

Nays: None.

The Chairman declared the resolution adopted with the four Members present voting in the affirmative. The resolution was identified as No. 12-1960.

A resolution adopting amendment to annual budget for fiscal year 1960 was moved for adoption by Mr. Chastang, seconded by Mr. Teagarden, as follows:

Resolution No. 13-1960

"WHEREAS, pursuant to §505 of the trust agreement dated June 1, 1952, entered into between the Ohio Turnpike Commission and The Ohio National Bank of Columbus, as trustee, and The National City Bank of New York (now The First National City Bank of New York), as co-trustee, the Commission, by resolution No. 19-1959, adopted an annual budget for the fiscal year 1960;

"WHEREAS, pursuant to §505 of said trust agreement, the Commission may, at any time, adopt an amended or supplemental annual budget for the remainder of the then current fiscal year;

"WHEREAS experience in the operation of the Ohio Turnpike now indicates that while there is no need for supplementary budget allowances for the remainder of the current fiscal year, an amendment of allocations as between Administration



& Insurance and Operations is required to cover actual expenses for the remainder of the current fiscal year; and

"WHEREAS an amendment to the annual budget for the remainder of the year 1960 has been submitted to the Commission and the adoption thereof has been recommended by the Commission's Budget and Finance Committee; and said amendment to the budget is now before the Commission;

"NOW, THEREFORE, BE IT

"RESOLVED that the Commission, having duly and fully considered the same, hereby adopts the following amendment to the previously adopted budget of current expenses for the fiscal year 1960:

Amendment to Annual Budget for Fiscal Year 1960

Expenses:

Administration & Insurance (increase in estimate)	+\$25,000
Operations (decrease in estimate)	-\$25,000
Trust Indenture Expense (unchanged)	<u>0</u>
Total	\$ 0

"FURTHER RESOLVED that the assistant secretary-treasurer is hereby instructed to file a copy of said amendment to annual budget with the trustee and to mail copies thereof to the consulting engineers and the principal underwriters forthwith."

Mr. Teagarden said the Chairman of the Budget and Finance Committee and his staff had done an excellent job.

A vote by ayes and nays was taken and all Members present responded to roll call. The vote was as follows:

Ayes: Chastang, Teagarden, Beightler, Shocknessy.

Nays: None.

The Chairman declared the resolution adopted with the four Members present voting in the affirmative. The resolution was identified as No. 13-1960.

A resolution accepting proposal for consulting engineering services was moved for adoption by Mr. Chastang, seconded by General Beightler, as follows:

Resolution No. 14-1960

"WHEREAS the J. E. Greiner Company is presently performing the duties of consulting engineers in connection with the maintenance and operation of the Ohio Turnpike under an agreement for the year 1960, which agreement was originally executed under date of December 28, 1959, and which by its terms expires on December 31, 1960;

"WHEREAS the J. E. Greiner Company and the Commission desire to renew their said agreement for the calendar year beginning January 1, 1961 under the same terms and conditions as set forth in the agreement for maintenance and operation for the year 1960;

"WHEREAS said J. E. Greiner Company, a partnership, has submitted to the Commission under date of July 25, 1960 a proposal for renewal for the year 1961 of the presently existing agreement for maintenance and operation terminating December 31, 1960; and

"WHEREAS the Commission now desires to accept the same;

"NOW, THEREFORE, BE IT

"RESOLVED that the proposal of the J. E. Greiner Company, a partnership, dated July 25, 1960 with respect to renewal of service for the calendar year beginning January 1, 1961 be, and the same hereby is, accepted;

"FURTHER RESOLVED that the executive director be, and hereby he is, authorized and empowered to execute a renewal agreement on behalf of the Commission carrying into effect the proposal for renewal of its services for the year 1961 as stated in the J. E. Greiner Company letter of July 25, 1960, and cause said agreement to be delivered to said J. E. Greiner Company on behalf of the Commission."

Mr. Chastang said there was no change in the contract from that which was in effect during 1960. He said there was no increase in fees. He said the contract was merely a continuation of the existing contract.

A vote by ayes and nays was taken and all Members present responded to roll call. The vote was as follows:

Ayes: Chastang, Beightler, Teagarden, Shocknessy.

Nays: None.

The Chairman declared the resolution adopted with the four Members present voting in the affirmative. The resolution was identified as No. 14-1960.

A resolution authorizing deferment of annual vacations of certain named employees of the Commission from the calendar year 1960 until the calendar year 1961 was moved for adoption by Mr. Chastang, seconded by General Beightler as follows:

Resolution No. 15-1960

"WHEREAS certain of the Commission's employees have, during the calendar year 1960, accumulated but not taken certain vacation leave, as indicated in the chart hereinbelow set forth; and

"WHEREAS said employees have requested that such accumulated vacation leave for the calendar year 1960 be deferred until the calendar year 1961, and the department heads concerned therewith have recommended such deferment;

"NOW, THEREFORE, BE IT

"RESOLVED that the employees hereinbelow listed are hereby granted permission to defer the accumulated vacation leave hereinbelow set forth opposite their respective names, until such time or times in the calendar year 1961 as shall be designated by such department heads as are charged with that responsibility;

<u>Employee</u>	<u>1960 Vacation Leave Accumulated But Not Taken During Calendar Year 1960</u>
Anders, William	15
Bauer, Betty	4
Berry, R. L.	5
Bowman, B. H.	2
Burnham, W. R.	9-1/2
Combs, Donald	5
Deetz, R. S.	22
Dill, Everett	10
Grace, A. R.	10
Greer, S.	10
Hartford, C. W.	21-1/2
Hartshorne, J. D.	21
Heden, T. P.	5
Heil, John	10
Hein, Dorothy	5

Hottenstein, W. L.	10
Kappel, Norman	15
Knott, Gertrude	10
McBride, C. Paul	8
McGrath, James C.	1
Maier, Wilma	2
Meecker, E. W.	9-1/2
Meywes, Robert	6
Michael, F.	5
Minton, H. L.	6
Morrison, J. B.	10
Nelson, Lenora	4-1/2
O'Grady, Walter G.	9
Osterhout, C. W.	7
Ployhart, Joseph J.	2-1/2
Radyk, Charles	5
Resch, Margaret	4
Root, Doris	6-1/2
Scott, Ruth	6
Soller, John	16-1/2
Staib, F. C.	5
Sturdevant, Dale	5
Taylor, J. T.	7
Thayer, Robert	5
Vangeloff, Alexander	7 <sup>11</sup>

Mr. Chastang said he had indicated to the Executive Director and to the various heads of divisions that the deferred vacations should be curtailed or cut down where possible.

A vote by ayes and nays was taken and all Members present responded to roll call.

The vote was as follows:

Ayes: Chastang, Beightler, Teagarden, Shocknessy.

Nays: None.

The Chairman declared the resolution adopted with the four Members present voting in the affirmative. The resolution was identified as No. 15-1960.

The Chairman said the report of the Executive Director would be accepted. He said the report of the Chairman of the Committee on Service Plazas would be received.

The Chairman of the Committee on Service Plazas, General Beightler, said he had spent sixteen hours on a trip to visit restaurants on the turnpike the previous Sunday. He said he did not hold any brief for A. B. C. Vending Corporation. He said he had been very critical of that organization which seemed to have shortcomings in peak periods of business. He said it had just been a case of poor management at the top. General Beightler said also that early in 1959 Mr. Beresin had sent Mr. Alesker to represent him in response to the request of the Committee on Service Plazas. He said he told Mr. Alesker that he should do that which Mr. Alesker was currently proposing to do, that was, to start with his top man on the turnpike and replace him with someone who knew restaurant operation.

General Beightler said that during his trip of inspection he found none of the conditions existing which were described in the Executive Director's letter addressed to Mr. Guinan, a copy of which was sent to Mr. Beresin. He said he found some other things which, with the exception of an unsatisfactory steak served to him, he would pass on to the Supervisor of Service Plazas. General Beightler said the steak cost about \$3.25 and was served with a very small salad and some french fried potatoes. He said he did not think the steak weighed over 6 ounces and was not the choice beef he was paying for. He said he talked to the manager of the restaurant who told him that he could not tell whether it was choice beef or not because the restaurant received the steaks already cut. General Beightler said the manager said further that he did not think the steaks were choice beef and that he did not recommend the item to anyone. General Beightler said he sent one steak back and got a second one and the second one was worse than the first one. He asked the Executive Director if there was some way the Commission had of checking the meat at the source. The Executive Director replied that one criticism of the company he had made to Mr. Alesker was that the company changed meat dealers faster than the Commission could keep up with them.

General Beightler said the other major thing he saw was a lot of debris stuck in the ice on the outside of the service plaza buildings. He said that even though the company had corrected many of the things that were mentioned in the Executive Director's letter to Mr. Guinan he quite agreed with what the Executive Director had to say in his letter. He said he thought that, if Mr. Beresin did what he said he was going to do in his letter, the company would be able to correct a lot of its troubles. He said the company, however, had promised before to do something and had done so temporarily but had never provided a thoroughly competent top man for its Ohio Turnpike operations.

General Beightler said that he did not criticize what was done with respect to writing to Mr. Guinan and to Mr. Beresin but that he did think that when it was proposed to take such action the Chairman of the Committee on Service Plazas should be advised as to what was going to be done or what was proposed to be done. The Chairman said he had called General Beightler as promptly as he got the word about the action taken with respect to A. B. C. Vending Corporation.

The Chairman said that in the absence of any further questions the report of the Executive Director would be accepted. He said the report of the Committee on Claims would be received.

The Chairman of the Committee on Claims, Mr. Teagarden, said the report of the Committee would be incorporated in the report of the General Counsel.

The Chairman said the report of the General Counsel would be received.

The General Counsel reported that the Commission's backlog of cases was beginning to move fairly fast. He said he was in the Supreme Court of Ohio the previous week asking to certify the case of John May v. Ohio Turnpike Commission. He said the case of Robert C. Butler and Betty Jane Butler v. Ohio Turnpike Commission which he was handling in Lucas County was set for trial on January 18, 1961. He said the case of Harrison Contruction Company v. Ohio Turnpike Commission had been set down for pre-trial before Judge James C. Connell in United States District Court on December 12, 1960 and Judge Connell had notified the parties that the case would be on the January 1961 docket.

The General Counsel reported further that the Beacon Construction Company case had been settled for \$72,500. He said the seven claims involved in the case had totalled \$213,900.

The Chairman said that in the absence of questions the report of the General Counsel would be accepted.

He said the report of the Consulting Engineers would be received.

The representative of the Consulting Engineers, Mr. Fred S. Cresswell, expressed the appreciation of the J. E. Greiner Company for the Commission's continued confidence in its services. The Chairman said he believed the Members of the Commission were well pleased

with the services the J. E. Greiner Company had rendered over the past years. He said the Commission and the Company had had a very pleasant relationship and that the Company had been cooperative.

The Chairman said that in the absence of questions the report of the Consulting Engineers would be accepted.

The Chairman said he would like to express to the Members of the Commission his gratitude for their cooperation with him personally during the past year and his sincere regret for any omission of which he might have been guilty and on behalf of the Commission he expressed gratitude to the staff for all that had been done to contribute to the success the Commission enjoyed and to the reputation of the Commission. He said he trusted that the Commission would have in the year ahead as successful an experience as it had had in the past year and that the Commission might come to the meeting table again at the end of the year with as much satisfaction as it had had for the year just being completed. He said every year the Commission had a better year than the previous year and that was what the Commission hoped for. He said the good experience had been achieved not by increasing rates but by improving business, by merchandising, by service. He said he thought a good job had been done by all in merchandising the service which the Commission had to offer. He said the Commission's success was due to the cooperative efforts of all who had endured together the many years.

Following discussion of the regular meeting in January 1961 it was directed that the minutes should show that the Commission's meeting in January would be cancelled.

A resolution ratifying actions of administrative officers was moved by Mr. Teagarden, seconded by General Beightler as follows:

Resolution No. 16-1960

"WHEREAS the executive director, deputy executive director, chief engineer, general counsel, assistant general counsel, secretary-treasurer, assistant secretary-treasurer, comptroller, and the director of information and research of the Commission, have, by various written and oral communications, fully advised the members of the Commission with respect to their official actions taken on behalf of the Commission since the Commission's last meeting on November 1, 1960, and the Commission has duly reviewed and considered the same;

"NOW, THEREFORE, BE IT

"RESOLVED that all official actions taken by the aforesaid administrative officers of the Commission on its behalf since the Commission's meeting on November 1, 1960, hereby are ratified, approved, and confirmed."

A vote by ayes and nays was taken and all Members present responded to roll call. The vote was as follows:

Ayes: Teagarden, Beightler, Chastang, Shocknessy.

Nays: None.

The Chairman declared the resolution adopted with the four Members present voting in the affirmative. The resolution was identified as No. 16-1960.

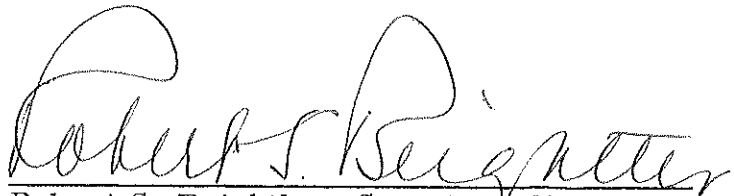
There being no further business to come before the Commission, a motion was made by Mr. Teagarden, seconded by Mr. Chastang, that the meeting adjourn subject to call of the Chairman. A vote by ayes and nays was taken and all Members responded to roll call. The vote was as follows:

Ayes: Teagarden, Chastang, Beightler, Shocknessy.

Nays: None.

The Chairman declared the meeting adjourned. The time of adjournment was 12:13 P.M.

Approved as a correct transcript of  
the proceedings of the Ohio Turnpike  
Commission

  
Robert S. Beightler, Secretary-Treasurer