

MINUTES OF THE ONE HUNDRED AND FIFTY-SECOND MEETING
December 12, 1961

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 12, 1961 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 who said it was the regular monthly meeting for December postponed from the first Tuesday to December 12 so that certain financial figures could be made available for the purposes of the adoption of an amended budget for 1961 and the annual budget for 1962. The roll was called, and attendance was reported to be as follows:

Present: Chastang, Teagarden, Preston, Shocknessy.

Absent: General Beightler.

The Chairman announced that a quorum was present.

A motion was made by Mr. Chastang, seconded by Mr. Teagarden, that the minutes for the meeting of October 17, 1961 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: Chastang, Teagarden, Preston, Shocknessy.

Nays: None.

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

The Chairman reported that General Beightler would be leaving the hospital the next day and returning to his residence where he would require a period of convalescence. He said there was every reason to

believe that General Beightler's condition was good and that he would experience an orderly recovery thereafter. He asked the Assistant Secretary-Treasurer to let General Beightler know that the Members of the Commission in meeting sent him their good wishes and were pleased that his recovery was so well advanced, and hoped to see him at the next meeting. He said also that since the last meeting Mr. Teagarden's wife had had a serious operation in Toledo. He said Mr. Teagarden had advised that morning that she, too, was improving and would be home soon. He said that Mr. Teagarden had had a strenuous, agonizing time for several weeks and everyone sympathized with him as a good husband and a father who had suffered a great deal during that period. He said that all the affection everyone had for Mr. Teagarden stood them in good stead then just as their affection for General Beightler did.

The Chairman reported also that the Chief Engineer, Mr. E. W. Meeker, had undergone surgery at Berea and that he, too, was improving and was expected back on duty after the first of the year. He said Mr. Meeker was a fine, devoted, competent man and the Commission was happy that his recovery was such that he too would be able to come back on the job.

The Chairman reported also that as of that day the Commission would have retired at least \$4,500,000 of its bonds during the year. He said the bonds were purchased prior to the 15th of October and immediately after the payment of interest in December. He said the president of the Ohio National Bank, the Trustee, had advised him that the figure for retirements for the year would be around four million six hundred thousand dollars. He said the Commission could be especially gratified to have retired nearly 5 million from earnings, not from money left from borrowings, but from earnings. He said also they were retirements which were in fact profit of operations and retirements which would proceed over the years.

In response to a question by Mr. Chastang as to what actually happened to bonds which were purchased for retirement, the representative of the Trustee, Mr. S. A. Keller, said that under the terms of the Trust Agreement the bonds might be cremated but that they would be kept for several years before they were cremated.

The Chairman reported also that the revenue estimated for November 1961 was approximately \$115,000 more than the actual revenue of November 1960 which indicated that the economy of the nation was improving. He said the Ohio Turnpike, being placed in the industrial heartland of the nation, was as good an economic barometer as there was of the economy of the nation.

The Chairman reported also that since the last meeting the Executive Director and the Director of Information and Research and the Comptroller had been accumulating for the archives those matters which should be of historical consequence with respect to the construction and operation of the Commission.

The Chairman said that in the absence of further questions the report of the Chairman was accepted as offered. 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. Budget Report, First Nine Months of 1961.
2. Detail of investment transactions for October and November 1961.
3. Accountants' report with respect to the Construction Fund for the period ending September 30, 1961.
4. Traffic and Revenue Reports for October and November 1961.
5. Financial Report as of October 31, 1961.
6. Draft of the minutes for the October 17, 1961 meeting.

The Chairman said the report of the Secretary-Treasurer offered in his absence by the Assistant Secretary-Treasurer was accepted as offered. He said that the report of the Executive Director then would be received.

The Executive Director reported that the budget of current expenses for 1961 amounted to \$5,491,600 and that by the end of November 1961 expenses for the year to that date were \$393,716 less than that portion of the budget allocated for the first eleven months of 1961 and \$91,789 less than expenses for the first eleven months of 1960. He said that accordingly there would be more than adequate funds to cover the expenses for the remainder of 1961. He said that, however, the budget was composed of three major divisions each having a limiting budget and that most of the savings to date had been in the "Operations" division with "Administration and Insurance" division being slightly over budget and "Trust Indenture Expense" division being slightly under

budget. He said that in order to be certain there would be adequate funds in "Administration and Insurance" to cover expenses in December 1961 and since the over-all budget would be more than adequate to cover all expenses, it was recommended that \$25,000 be transferred from "Operations" to "Administration and Insurance" with no adjustment in the total amount of the budget.

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

Resolution No. 9-1961

"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. 12-1960, adopted an annual budget for the fiscal year 1961;

"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 1961 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 1961:

Amendment to Annual Budget for Fiscal Year 1961

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. "

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

Ayes: Chastang, Preston, 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. 9-1961.

The Executive Director reported further that at the meeting on October 17, 1961 the Commission adopted a preliminary budget of income and current expenses for 1962. He said the preliminary budget included a budget of income in the amount of \$25,750,000 and of current expenses in the amount of \$5,131,100. He said that following the adoption of the preliminary budget the staff, in cooperation with the Consulting Engineers, directed its attention to the possibility of revising the budget of current expense downward without impairing quality of maintenance and services. He said the Members had been handed a comparison of major accounts listing amounts for each of those accounts budgeted for 1961 and included in the preliminary budget for 1962. He said a third column listed those figures proposed for the final budget for 1962 which differed from the amounts included in the preliminary budget. He said that although those amounts were not substantial in any one account, the total reduction was \$24,650, or a recommended total final budget of current expenses of \$5,106,450. The Executive Director said that concurrently with the review of the preliminary budget of current expenses consideration had been given also to the estimate of income of \$25,750,000.

He said that since it was necessary to make that estimate for the preliminary budget in the latter part of August of each year the estimate involved a long-range projection. He said that by December the Commission had had three additional months of experience to guide it and the consensus of the staff and the Consulting Engineers was that that amount should be fixed at \$25,235,000 as the budget of income for 1962. He said that amount was three per cent greater than the expected income for 1961.

The Executive Director said that accordingly it was recommended that the Commission adopt a budget of income for 1962 in the amount of \$25,235,000 and a budget of current expenses in the amount of \$5,106,450.

A resolution adopting annual budget for the fiscal year 1962 was moved for adoption by Mr. Chastang, seconded by Mr. Teagarden, as follows:

Resolution No. 10-1961

"WHEREAS the Commission, by resolution No. 7-1961, adopted a preliminary budget for the fiscal year 1962, 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;

"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 a budget of income and current expenses for the fiscal year 1962, to be designated the 'Annual Budget'; and

"WHEREAS §505 of the trust agreement provides that the total appropriations in any division of the annual budget will not exceed the total appropriations in the corresponding division of the preliminary 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 1962

Income	\$25,235,000
Current Expenses	
Administration & Insurance	864,850
Operations	4,114,600
Trust Indenture Expense	<u>127,000</u>
Total Current Expenses	\$ 5,106,450

"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. 7-1961; 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."

The Chairman addressed the representative of the Consulting Engineers, Admiral J. M. Worthington, and said the Commission already had a letter filed from the Consulting Engineers approving the budget. He inquired whether the letter was confirmed by the representative at that time. Admiral Worthington said it was confirmed.

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

Ayes: Chastang, Teagarden, Preston, Shocknessy.

Nays: None.

The Chairman declared the resolution adopted with all Members present voting in the affirmative. The resolution was identified as No. 10-1961.

The Chairman said the Commission congratulated the Executive Director on having done a good job as steward during the year. The Executive Director said he would have to admit that favorable weather had played a great part in the savings. In response to a question by Mr. Chastang the Executive Director said that an increase in traffic in the months of November and December over that of the corresponding months of 1960 had been noted. He said the estimate of income for 1962 was on the conservative side.

The Executive Director reported further that the agreement with the J. E. Greiner Company to perform the duties of Consulting Engineers with respect to the maintenance and operation of the Ohio Turnpike stipulated to be performed by Consulting Engineers under the terms of the Trust Indenture terminated on the 31st day of December 1961. He said that for the past several years the agreement had been on an annual basis. He said the J. E. Greiner Company proposed under date of July 19, 1961 that the agreement be renewed commencing January 1, 1962 under the same terms and conditions as those set forth in the existing agreement for a period of three years if a three-year term was agreeable with the Commission. He said the proposal was submitted to the Committee on Budget and Finance in connection with its preparation of a preliminary budget for 1962 and it was the consensus of the staff that the proposal ought to be accepted and that acceptance on the three-year basis would likely result in a benefit to the Commission provided the agreement for the services on a three-year basis contained a termination clause which was not included in the existing one-year agreement.

The Executive Director said also that the J. E. Greiner Company had given its concurrence to a termination clause whereby the agreement might be terminated by either party upon not less than thirty days notice given in writing to the other party. He said that accordingly it was recommended that the Commission authorize the execution of an agreement with the J. E. Greiner Company to perform the duties of Consulting Engineers with respect to the maintenance and operation of the Ohio Turnpike as contemplated by the Trust Agreement under the same terms and conditions as the existing agreement except that the term of the agreement should be three years and that there should be included a termination clause permitting either party to terminate the agreement upon not less than thirty days written notice given in writing to the other party.

In response to a question by Mr. Chastang the Executive Director said he was fully satisfied that the J. E. Greiner Company performed

its function. He said the Consulting Engineers made an annual report which was used in the maintenance program. He said also that the J. E. Greiner Company brought to the Commission's attention prior to the publication of the report any matters needing attention.

A resolution accepting proposal for consulting engineering service was moved for adoption by Mr. Chastang, seconded by Mr. Preston, as follows:

Resolution No. 11 - 1961

"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 1961, which agreement was originally executed under date of December 30, 1960, and which by its terms expires on December 31, 1961;

"WHEREAS the J. E. Greiner Company and the Commission desire to renew their said agreement for a three-year period beginning January 1, 1962 under the same terms and conditions set forth in the agreement for maintenance and operation for the year 1961 except that the new agreement shall be for a three-year period commencing January 1, 1962 and terminating at midnight on December 31, 1964 and except as either the J. E. Greiner Company or the Commission may earlier terminate said three-year agreement by not less than thirty days' written notice of either party given in writing to the other party;

"WHEREAS said J. E. Greiner Company, a partnership, has submitted to the Commission under date of July 19, 1961, as supplemented by letter dated December 7, 1961, a proposal for renewal for a three-year period of the presently existing agreement for maintenance and operation terminating December 31, 1961; 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 19, 1961, as supplemented by letter dated December 7, 1961, with respect to renewal of service for a three-year period beginning January 1, 1962 and terminating as of midnight December 31, 1964, and containing a provision that the services of the J. E. Greiner Company may be earlier terminated by either party upon

not less than thirty days' notice in writing given to the other party be, and the same hereby is, accepted; and

"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 three-year period commencing January 1, 1962 and terminating as of midnight December 31, 1964, except as either the J. E. Greiner Company or the Commission may, upon not less than thirty days' notice in writing, earlier terminate the said agreement, and cause said agreement to be delivered to said J. E. Greiner Company on behalf of the Commission."

In response to a question by the Chairman the General Counsel said he approved the resolution and there was no question of the authority of the Commission to enter into the contract.

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

Ayes: Chastang, Preston, 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. 11-1961.

The Chairman said the J. E. Greiner Company and the Commission had had a long period of association and that it had been mutually satisfactory and mutually pleasant. Addressing Admiral Worthington, the Chairman said that as the Commission adopted the resolution and authorized the extension of the contract it would like its respects paid to the partners in the J. E. Greiner Company and its good wishes for extending a satisfactory association expressed to them. He said the work that the J. E. Greiner Company had done for the Commission in the past had been eminently satisfactory and the Commission would not be continuing the contract for a three-year period otherwise. He said he believed that the facts of the resolution eminently revealed the fact of the Commission's confidence in the service theretofore rendered and thereafter to be rendered. Admiral Worthington said the Chairman's remarks were very much appreciated and would be conveyed to the partners of the J. E. Greiner Company. He said the Company sincerely appreciated the action taken by the Members of the Commission and the expression of their feelings.

The Chairman said he wanted to reaffirm to Mr. Keller the things he had said the previous month on behalf of the Commission about the acquisition of the bonds by the Trustee. He said it was his belief that a very satisfactory performance had been given by the Trustee in the acquisition of the bonds and he could say also that the Commission's relations with the Trustee had been eminently satisfactory from its side and he trusted that they had been equally as satisfactory on the side of the Trustee. The Chairman said it was a satisfaction to all the Members of the Commission that the Commission got no complaints from the public about the kind of treatment received from the Trustee. Mr. Keller said the Trustee certainly appreciated the kind remarks made at the previous meeting and appreciated its opportunity to work with the Members of the Commission and the staff. He said the Trustee certainly hoped its good relations with the Commission would continue. He said the Trustee would do everything it could to render the best service it could.

The Executive Director reported further that as was usual at that time of year there was a proposal to grant permission to defer vacation leave to those employees who had accumulated vacation leave and for a variety of reasons had been unable to take that leave. He said that in 1960 in December the Commission had granted permission to defer vacation leave to 40 of its employees for a total of 327-1/2 days and that currently the list included 40 employees but the vacation leave for deferment had been reduced to a total of 314 days. He said that of the forty names appearing on the list in 1960, ten did not appear on the 1961 list but that there were ten new names. He said that those ten employees whose names did not appear on the current list used, during 1961, in addition to their earned vacation for 1961, an accumulation of 65 days from 1960, and that the ten new employees on the list added a total of 38-1/2 days. He said that of the 30 employees appearing on both the 1960 and 1961 lists, eleven had reduced their total accumulated leave by 31-1/2 days, but twelve had accumulated a total increase of 44-1/2 days while seven had the same amount of accumulated vacation time as they had had at that time in 1960 to carry over. He said it was recommended that the Commission take favorable action to permit those employees listed in a proposed resolution to carry over to 1962 vacation earned but not taken by the end of 1961 and in the number of days indicated in the proposed resolution.

A resolution authorizing deferment of annual vacations of certain named employees of the Commission from the calendar year 1961 until the calendar year 1962 was moved for adoption by Mr. Teagarden, seconded by Mr. Chastang, as follows:

Resolution No. 12-1961

"WHEREAS certain of the Commission's employees have, during the calendar year 1961, 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 1961 be deferred until the calendar year 1962, 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 1962 as shall be designated by such department heads as are charged with that responsibility:

<u>Employee</u>	<u>1961 Vacation Leave Accumulated But Not Taken During Calendar Year 1961</u>
Anders, W. R.	13-1/2
Bauer, Betty	2
Bernath, R. J.	7
Berry, R. L.	4-1/2
Bowman, B. H.	2
Burnham, W. R.	12
Combs, Donald	5
Deetz, R. S.	24
Grace, A. R.	10
Hartford, C. W.	31-1/2
Hartshorne, J. D.	24
Heden, T. P.	2
Heil, John	8-1/2
Hein, Dorothy	4
Hendricks, Terry	6
Hopperton, Matilda	1
Hottenstein, W. L.	13
Jones, Edith	4
Kappel, Norman	5
Kerfoot, T.	10
Knott, Gertrude	17
Latham, C. L.	3

McBride, C. Paul	6
McGrath, James C.	3
Maier, Wilma	4
Meecker, E. W.	11-1/2
Morrison, J. B.	7
O'Grady, Walter G.	6
Ployhart, Joseph J.	7-1/2
Pratt, Ray	1-1/2
Radyk, Charles	5
Resch, Margaret	4
Schulte, Gail	1
Scott, Ruth	11-1/2
Smith, Roberta	3
Soller, John	16-1/2
Staib, F. C.	5
Taylor, J. T.	3
Vangeloff, Alexander	7-1/2
Willison, Blair	2"

The Chairman said it was worth noting that there was only one employee on the list whose accumulated leave exceeded 30 days and obviously that employee's reason was the convenience of the Commission. He said he thought the resolution was well merited and, as had been stated before, while the Commission wished people could get their leave during the years they accumulated it, it recognized, especially with certain executives, that it wasn't possible, and for certain assistants of theirs by the same token it wasn't possible, and they unselfishly had chosen not to take vacation.

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

Ayes: Teagarden, Chastang, Preston, Shocknessy.

Nays: None.

The Chairman declared the resolution adopted with the four Members present voting in the affirmative. The resolution was identified as No. 12-1961.

The Executive Director reported further that plans for converting three of the service plaza restaurants to cafeteria service were progressing. He said Buddies Food Services, Inc. was planning to install cafeteria service at the Tiffin River and Commodore Perry

Plazas. He said the Howard Johnson Company was planning to install cafeteria service at Great Lakes Plaza initially and at others after it had had some experience. He said final plans for the conversion of the Great Lakes Plaza restaurant had been submitted to the home office of Howard Johnson Company and approval by that office was expected soon. He said the plans of Buddies Food Services, Inc. were not as far along as those of Howard Johnson Company. He said the first stage construction at Great Lakes Plaza would be the installation of the cafeteria line in the existing dining room. He said the counter room and carry-out service would not be disturbed. He said it was expected that the only permanent alteration needed to be made could be accomplished by drilling one hole in the dining room floor. He said that otherwise the installation could be removed or relocated without having done any damage to the building other than the one hole in the floor. The Executive Director said also that second stage construction would depend on experience in operating the cafeteria. He said that if need be the counters in the rear of the counter room would be removed and a dining room providing table service would be installed. He said that to do that would involve considerable remodeling and expense and for that reason would be deferred until a later date when need might be established.

The Executive Director said also that it was expected cafeteria service would accelerate service to the patron and turnover in seating with the result being an increase in capacity of the restaurant. He said it was expected that the check average of patrons would increase thus producing additional revenue to both the operator and the Commission.

In response to questions by the Members the Executive Director said that turnover rather than increased seating area was needed to handle the business at the restaurants being considered for cafeteria service. He said it was estimated that the patron would occupy a seat about thirty minutes on a cafeteria service but not less than forty-five minutes on table service so that turnover of the seating capacity by accelerating service to the patron would increase the capacity of the restaurants without increasing the seating. He said it was intended to operate the cafeterias in the winter months as well as in the summer. He said the counters and carry-out would remain as they were.

The Executive Director reported also that studies by the staff the previous summer had confirmed conclusions that certain of the service plaza rest rooms required expansion. He said that at a staff conference on October 27, 1961 he designated the Deputy Executive

Director, Chief Engineer and Resident Engineer for the J. E. Greiner Company as a committee to interview architects for the purpose of selecting a firm to submit proposals as to how expansion might be accomplished and to prepare an estimate of cost. He said the Committee had selected the Berea firm of Heine Crider and Williamson. He said those architects had had considerable experience in designing public buildings and would present their scheme as to how the rest room problem might be resolved. He said also that it appeared the Commission should proceed with the expansion of the rest rooms at Erie Islands and Vermilion Valley Plazas and possibly at Portage and Great Lakes Plazas. He said a decision as to the latter two plazas would not be made until such time as there was some idea of cost.

The Chairman said that in the absence of further questions that portion of the Executive Director's report that dealt with restaurants would be accepted as offered as a report for the Committee on Service Plazas. He said that portion of the Executive Director's report that dealt with the budget would be accepted as offered as a report for the Committee on Budget and Finance. He said the balance of the Executive Director's report would be accepted as offered.

The Chairman ascertained that there would be no reports by the Committee on Claims, the Director of Highways, the General Counsel, or the Director of Information and Research.

A resolution ratifying actions of administrative officers was moved for adoption by Mr. Teagarden, seconded by Mr. Chastang, as follows:

Resolution No. 13-1961

"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 October 17, 1961, and the Commission has duly reviewed and considered the same;

"NOW, THEREFORE, BE IT

"RESOLVED that all official actions taken by the aforesaid ad-

ministrative officers of the Commission on its behalf since the Commission's meeting on October 17, 1961, 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, Chastang, Preston, Shocknessy.

Nays: None.

The Chairman declared the resolution adopted with the four Members present voting in the affirmative. The resolution was identified as No. 13-1961.

The Chairman asked the representative of the Auditor of State, Mr. David B. Ewing, to advise the Auditor that the Commission had had very pleasant relations with the Auditor during the year and the several years immediately preceding 1961.

The Members agreed that the regular meeting which would be held on January 2, 1962 would be cancelled with the understanding that if a meeting should be required in January the Chairman would call a special meeting.

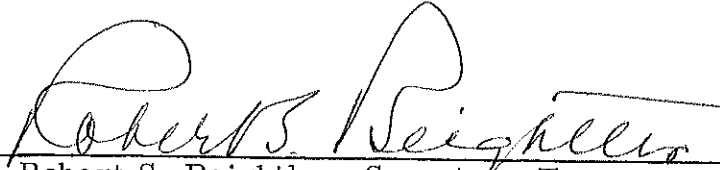
There being no further business to come before the Commission, a motion was made by Mr. Chastang, seconded by Mr. Teagarden, that the meeting adjourn subject to call of the Chairman. A vote by ayes and nays was taken and all Members present responded to roll call. The vote was as follows:

Ayes: Chastang, Teagarden, Preston, Shocknessy.

Nays: None.

The Chairman declared the meeting adjourned. The time of adjournment was 11:55 A.M.

Approved as a correct transcript of the
proceedings of the Ohio Turnpike Com-
mission


Robert S. Beightler, Secretary-Treasurer