

MINUTES OF THE ONE HUNDRED AND SEVENTIETH MEETING
December 3, 1963

Pursuant to bylaws, the Ohio Turnpike Commission met in regular session in the conference room of the Division of Right of Way of the Ohio Department of Highways at 139 East Gay Street, Columbus, Ohio at 11:00 A. M., eastern standard time, on December 3, 1963 with the key members of its staff, representatives of the Consulting Engineers, Mr. Fred S. Cresswell, Mr. L. Frank Harris and Mr. H. A. Harnden; representatives of the Trustee, Mr. S. A. Keller and Mr. Robert H. Bartholomew; a representative of the Auditor of State, Mrs. Russel Lucas; 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: Redman, Chastang, Teagarden, Masheter, Shocknessy.

Absent: None.

The Chairman announced that a quorum was present.

A motion was made by Mr. Chastang, seconded by Mr. Redman, that the minutes of the meeting of November 5, 1963 which had been examined by the Members of the Commission and upon 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 responded to roll call. The vote was as follows:

Ayes: Chastang, Redman, Masheter, Teagarden, Shocknessy.

Nays: None.

The Chairman said the minutes stood adopted with all Members voting in the affirmative.

The Chairman reported that the November revenue was approximately \$37,000 less than for November of 1962 due to two things: a lessening of traffic the week end following the assassination of the President, and the fact that the Sunday after Thanksgiving which was normally in the Thanksgiving week end fell in December in 1963.

The Chairman reported further that the Trustee, The Ohio National Bank of Columbus, purchased on December 2nd Ohio Turnpike bonds in the face amount of \$2, 070, 000, bringing total retirements to \$26, 412, 000 and bringing the outstanding bonds to a total of less than \$300, 000, 000, the goal which at the beginning of 1963 the Commission was striving to achieve by the end of 1963. He said the total outstanding would probably be closer to \$299, 000, 000 by a couple of hundred thousands before the last day of the year. He said the Commission could take satisfaction in that.

The Chairman reported also that the Chairman of the Indiana Toll Road Commission, Mr. Jack Reich, had suggested that the separate toll plazas operated on either side of the Ohio-Indiana line by the Ohio Turnpike Commission and the Indiana Toll Road Commission, respectively, might be combined in the interest of the convenience of travelers. He said the Executive Director had been in direct communication by telephone with the Chairman of the Indiana Commission since and the Chairman of the Ohio Commission had suggested that the matter be turned over to the Consulting Engineers for recommendation because the Consulting Engineers for both commissions was the same firm, the J. E. Greiner Company.

The Chairman reported also for himself and the Director of Highways that Interstate Route 71 construction progress continued to be very satisfactory. He said there were still problems in the Cleveland area.

The Chairman reported further that the representatives of the Consulting Engineers who were present would make a report to the Commission on the subject dear to its heart at that time and dear to the heart of so many people in Ohio: the progress the Committee on Service Plazas was making in rearrangement of the restaurant facilities on the turnpike.

The Chairman said that in the absence of any questions the report of the Chairman would be recorded as offered. He said the report of the Secretary-Treasurer would be received.

The Secretary-Treasurer, Mr. Chastang, as Chairman of the Committee on Budget and Finance called upon the Executive Director to present two items from the Committee. The Executive Director said that the Commission at its meeting on October 1, 1963 adopted a preliminary budget for 1964 in the amount of \$5, 539, 179. He said the Trust Agreement provided that the Commission should adopt a preliminary budget prior to October 20 and, if requested by the holders of five percent in aggregate principal amount of the bonds then outstanding by November 1, should hold a public hearing on the budget not later than

December 1. He said there were no requests for public hearing and the time to make such requests had elapsed. He said that accordingly it was recommended that the Commission adopt the preliminary budget as the annual budget for 1964. He said the Consulting Engineers had similarly recommended in a letter addressed to the Commission, attention Mr. C. W. Hartford, Executive Director, under date of November 26, 1963.

A resolution adopting annual budget for the fiscal year 1964 was moved for adoption by Mr. Chastang, seconded by Mr. Teagarden, as follows:

Resolution No. 14-1963

"WHEREAS the Commission, by resolution No. 11-1963, adopted a preliminary budget for the fiscal year 1964, 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 Sec. 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 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 1964, to be designated the "Annual Budget"; and

"WHEREAS Sec. 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 1964

Income	\$27, 000, 000
Current Expenses	
Administration & Insurance	922, 612
Operations	4, 474, 067
Trust Indenture Expense	<u>142, 500</u>
Total Current Expenses	\$ 5, 539, 179

"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. 11-1963; 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 said the Members of the Commission had from time to time received the information which substantiated the conclusions of the resolution. He asked if there were any discussion. He said that in the absence of any discussion the Secretary should call the roll. A vote by ayes and nays was taken and all Members responded to roll call. The vote was as follows:

Ayes: Chastang, Teagarden, Masheter, Redman, Shocknessy.

Nays: None.

The Chairman said the resolution adopting the annual budget for fiscal year 1964 was adopted unanimously. The resolution was identified as No. 14-1963.

The Executive Director said further that the budget for current expenses for 1963 in the amount of \$5, 471, 940 was divided into three divisions and, while the budget was adequate to cover current expense for the year, an analysis of the budget indicated that the expenses chargeable to "Trust Indenture Expense" were likely to exceed the amount budgeted in that division. He said it appeared further that the amount budgeted to "Administration and Insurance" was more than adequate to

cover the expenses that would be charged to that division. He said accordingly it was recommended that there be a transfer within the budget of \$10,000 from "Administration and Insurance" to "Trust Indenture Expense". He said the total amount of the budget would remain unchanged.

The Executive Director said the Consulting Engineers had recommended the amendment to the budget as described in a letter addressed to the Commission, attention Mr. C. W. Hartford, Executive Director, under date of November 26, 1963.

Mr. Chastang read inter-office correspondence addressed to the Executive Director from the Deputy Executive Director under date of November 22, 1963 on the subject: "Amendment to Annual Budget for the Fiscal Year 1963". He said the letter did not state in detail why the \$10,000 was short in the trust indenture section. The Executive Director said that basically the reasons for the shortage were the studies made for the Commission by the Consulting Engineers on the development of a direct connection between the Ohio Turnpike and Interstate Route 71 and for similar engineering studies for which allowance had not been made in the budget for 1963. The Chairman said the development of a direct connection was pretty much of a development of the current year which was not something that was known about when the budget for 1963 was gotten together.

A resolution adopting amendments to annual budget for the fiscal year 1963 was moved for adoption by Mr. Chastang, seconded by Mr. Teagarden, as follows:

Resolution No. 15-1963

"WHEREAS, pursuant to Sec. 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 First National City Bank of New York), as co-trustee, the Commission, by resolution No. 15-1962, adopted an annual budget for the fiscal year 1963;

"WHEREAS, pursuant to Sec. 505 of the 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 on the one hand and Trust Indenture Expense on the other, 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 1963 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 1963;

Amendment to Annual Budget for Fiscal Year 1963

Expenses:

Administration & Insurance (decrease in estimate)	-\$10,000	
Operations (unchanged)		0
Trust Indenture Expense (increase in estimate)	+\$10,000	
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 responded to roll call. The vote was as follows:

Ayes: Chastang, Teagarden, Masheter, Redman, Shocknessy.

Nays: None.

The Chairman declared the resolution stood adopted with all Members voting in the affirmative. The resolution was identified as No. 15-1963.

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

1. Traffic and Revenue Report for October 1963.
2. Financial Report as of October 31, 1963.
3. Draft of the minutes for the November 5, 1963 meeting.
4. Detail of investment transactions for November 1963.

The Assistant Secretary-Treasurer reported further that the average price paid on the \$2,070,000 Ohio Turnpike bonds purchased the previous day was 98.257, which provided reasonable assurance that all of the bond purchases in 1963 would average below par.

The Assistant Secretary-Treasurer reported further that, effective the first of January 1964, the procedures in the Accounting Department would be changed so that the payroll, including reports to the Public Employees Retirement System, federal income tax withholding slips, etc., thereafter would be processed on tabulating equipment. He said the change would result in a considerably smoother operation and avoid some of the peak loads theretofore experienced.

The Chairman said that in the absence of any further questions the report of the Secretary-Treasurer as offered by the Secretary-Treasurer, the Executive Director and the Assistant Secretary-Treasurer was accepted as offered. He said the report of the Committee on Service Plazas would be received.

The Chairman of the Committee on Service Plazas, Mr. Teagarden, said the Consulting Engineers would give the report of the Committee.

The architect for the Consulting Engineers, Mr. L. Frank Harris, reported that additional studies had expanded certain items in the preliminary report made to the Commission by the Committee on Service Plazas on November 5, 1963. He said the Consulting Engineers also had attempted to outline a tentative schedule of work setting forth corrective action and the basis by which that corrective action should be accomplished.

Mr. Harris reported further that the tentative schedule of work to be accomplished prior to May 15, 1964 included enlarging the gift shops

and furring the lobby ceilings at Mahoning Valley, Glacier Hills, Portage and Brady's Leap Service Plazas so that the gift shops could be moved out of the lounge area; refurbishing the lounge area at all plazas through the use of new materials and a new type of interior architectural treatment; refurbishing the original men's and women's rest rooms at Indian Meadow, Oak Openings, Fallen Timbers, Blue Heron, Commodore Perry, Towpath, Brady's Leap, Mahoning Valley and Glacier Hills Plazas with new materials on the floor and on the ceiling and with new light fixtures and new toilet-room fixtures; lowering and leveling the ceiling in the main dining room areas at all plazas and installing new acoustical tile ceilings in order to take away the barny look of the main dining areas and to provide a level ceiling to receive sliding partitions or other type of facility to permit phasing out certain services when they were not needed; modifying the interiors at Commodore Perry and Middle Ridge Plazas to permit installation of cafeterias to bring the total number of cafeterias on the turnpike to eight, and at the six Plazas which already had cafeterias; re-locating the cooling towers at all plazas except the three plazas already having enlarged toilet rooms; and constructing a pedestrian bridge across the turnpike to connect Middle Ridge and Vermilion Valley Plazas. Mr. Harris said the study determined that that bridge should be provided at that location if feasible. He said the exact location and the estimate of cost of the bridge had not been determined. He said the tentative schedule called for the relocation of the cooling towers and the construction of the pedestrian bridge to be under contract some time in the spring of 1964.

Mr. Harris reported further that the tentative schedule called for letting contracts prior to August 1, 1964 to enlarge the rest rooms at Portage, Middle Ridge, Wyandot and Tiffin River Plazas and to construct a tower or some other type of architectural treatment over the flat roof of the kitchen at all plazas. He said construction of the larger rest rooms would follow the general lines of the enlargement of toilet facilities already accomplished at three plazas. He said the tower would add to the architectural treatment of the buildings, would provide height to what was then a relatively low ranch-type looking structure and add impact to people approaching the restaurants over the turnpike.

Mr. Harris reported further that the tentative schedule called for the following work to be accomplished during any time of the year subject to favorable weather conditions: construction of covered walk ways parallel to the front of the plaza buildings and extending from a new front entrance to be provided directly into the lounge area and terminating at the passenger car parking lot; a new parking lot arrangement which would direct passenger cars into the existing parking area and eliminate the parking in front of the plaza buildings; a comprehensive scheme for additional landscaping that would include all the different

areas around the plazas such as the front area, the picnic area and the patio area. He said this work might not be completed during 1964 but at least could be launched in 1964. Mr. Harris reported further that no attempt had been made to phase the work of interior arrangements except that the work would be coordinated with the concessionaires with respect to providing for cafeterias, dining seating, and counter areas in certain plazas to be determined.

The Executive Director said that the Committee on Service Plazas had met on November 29, 1963 with the representatives of the Consulting Engineers and representatives of the two restaurant concessionaires. He said a great many of the matters presented by Mr. Harris were discussed and reviewed at that meeting. He said there was a meeting of minds on most of the items as they affected the buildings structurally. He said there was not yet a firm understanding with the concessionaires on the utility-type arrangement of their operations on the interior and until that had been resolved nothing could be done on the interiors.

The Chairman said that obviously the work was going to take two or three years of study and readjustment. He said the things he personally viewed as most important were those which would give the public better service in the next season of greatest use than the public had had the last such season. He suggested to Mr. Teagarden and to the Executive Director that they address themselves first to what could be accomplished between December 3, 1963 and May 1964 which would eliminate some of the objections which had been raised against the food and service over the past years. He said he considered the aesthetic consideration important long term but the aesthetic treatment could wait while the practicalities of the readjustment were recognized and accomplished. Mr. Teagarden said the effort would be to try to accomplish by the first of May 1964 changes which in the best judgment of the Committee met the objections of the public.

In response to a question by Mr. Chastang about the selection of the location for a pedestrian bridge Mr. Harris said that there was a heavy morning or breakfast load at Middle Ridge Plaza and a dinner load at Vermilion Valley Plaza during certain seasons. Mr. Cresswell said it was the Consulting Engineers' thought that the bridge would be intended for peak loads and would not be a divisor to close one unit. Mr. Teagarden said the bridge would take care of the overflow at one unit or the other.

In response to a question by Mr. Redman as to whether the Commission had a right under the contracts with the concessionaires to change the concessionaires' space without their permission the Executive Director said it was a matter of changing the interior arrangement rather than changing the space. He said a great many of the proposed changes were suggested by the concessionaires. He said both concessionaires had furnished plans to the Consulting Engineers showing what they thought should be done. Mr. Teagarden said the concessionaires' architects were working very closely with the architects of the Consulting Engineers and with the Commission and had been very cooperative.

In response to a question by Mr. Redman as to whether the Commission would have to bear all the costs of the changes the Executive Director said he would expect the Commission would have to bear all the structural costs but that the concessionaires were obligated to furnish any additional or different kitchen or serving equipment which would be required. The Chairman said that, in about a year from the date of the meeting, notices had to be given concerning renewing or reletting of the contracts so that it was a proper time for the Commission to be making adjustments.

In response to a question by Mr. Redman concerning the purpose of enlarging the gift shops Mr. Harris said the purpose was to consolidate all the retail sales of merchandise, to get the vending machines out of corners and out of the lounge area and to make a more attractive entrance. The Executive Director said the enlargement of the gift shop area involved confining sales of gifts to an area rather than allocating more floor space to sales of gifts. Mr. Cresswell said the purpose was to get order out of chaos. He said what was being sought was concentration of the gift space rather than an enlargement.

Mr. Teagarden said that the discussion of modification of the interior of the plaza buildings resolved itself down to changing the entire interior to make it adaptable to all purposes to meet the requirements of the public because the Commission had found that what it had was not what was desired by the public. He said the changes had to be made. He said that as soon as the Consulting Engineers were ready with their final report the approval of the Commission to proceed would be sought.

The Chairman said the report of the Committee on Service Plazas as offered by Mr. Teagarden, the Executive Director and the Consulting Engineers was accepted as offered. He said the report of the Executive Director would be received.

The Executive Director reported that each year in December it was necessary to bring to the Commission a request to defer until the

following year vacation leave accumulated but not taken by certain employees. He said that in many cases the request was made due to unusual circumstances involving the employees and in some cases the request was made for the benefit of the service. He said that in December 1962 the Commission granted deferment to 36 employees with accumulated vacation leave of 321 days. He said the list currently had been reduced to 24 employees with an accumulation of 192-1/2 days. He said that was a reduction of 12 names and 128-1/2 days. He said the supervisor of each employee named on the list had recommended deferment in the number of days indicated. He said that accordingly it was requested that the Commission take favorable action to permit those employees listed on the resolution prepared for the purpose to defer accumulated vacation leave in the number of days listed opposite their names to the calendar year 1964.

A resolution authorizing deferment of annual vacations of certain named employees of the Commission from the calendar year 1963 until the calendar year 1964 was moved for adoption by Mr. Redman, seconded by Mr. Teagarden, as follows:

Resolution No. 16-1963

"WHEREAS certain of the Commission's employees have, during the calendar year 1963, 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 1963 be deferred until the calendar year 1964, 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 1964 as shall be designated by such department heads as are charged with that responsibility:

Employee	1963 Vacation Leave Accumulated But Not Taken During Calendar Year 1963
Anders, W. R.	9-1/2
Bauer, Betty	2
Burnham, W. R.	6-1/2
Deetz, R. S.	22
Finn, Richard	1
Hartford, C. W.	44-1/2
Hartshorne, J. D.	20
Heil, John	2
Henderson, Morris	2
Hottenstein, W. L.	3
Kappel, Norman	4
Knott, Gertrude	15-1/2
Maier, Wilma	1
Meeker, E. W.	2-1/2
McBride, Paul	6
McGrath, James	1/2
O'Grady, Walter	7
Ployhart, Joseph	13
Resch, Margaret	2
Rief, Paul	4
Schulte, Gail	4-1/2
Soller, John	14
Staib, Francis	1
Sturdevant, Dale	5"

The Chairman commented that the Commission was glad the list was down as far as it was. A vote by ayes and nays was taken and all Members responded to roll call. The vote was as follows:

Ayes: Redman, Teagarden, Masheter, Chastang, Shocknessy.

Nays: None.

The Chairman said the resolution stood adopted with all Members voting in the affirmative. The resolution was identified as No. 16-1963.

The Executive Director reported further that both Christmas and New Year's Day fell on Wednesday in 1963 and it had been the practice of the Commission in the past to grant holiday leave to those employees in

the administration building not engaged in essential services except when those holidays fell on Sunday or Monday. He said that prior to 1962 leave was granted for one-half day on each of the days preceding the two holidays. He said that because the day before New Year's Day was the last day of the month of December and the last day of the year, it was a valuable day especially for accounting purposes. He said that in 1962 the Commission gave permission to grant leave for the full day before Christmas or the full day before New Year's Day at the discretion of the department head. He said that in that way advantage could be taken of the full day before New Year's where a useful purpose would be served and it served the needs of the office very well. The Executive Director said that accordingly it was recommended again that the Commission authorize department heads to excuse employees either the day preceding Christmas or the day preceding New Year's as needs might determine, provided, however, that essential operational functions be maintained at all times.

The Chairman asked why the resolution could not be altered so that it would not be necessary to bring the matter up every year. It was agreed that the resolution should say that within the discretion of the Executive Director employees might be excused either on the day prior to Christmas or the day before New Year's, unless otherwise excused.

A resolution authorizing the Executive Director, within his discretion, to excuse employees at the Commission's administration building either on the day prior to Christmas or the day prior to New Year's Day was moved for adoption by Mr. Teagarden, seconded by Mr. Chastang, as follows:

Resolution No. 17-1963

"RESOLVED that, within the discretion of the Executive Director, employees of the Commission working at the Administration Building office at Berea be permitted to be excused either on the day prior to Christmas or the day prior to New Year's Day, if employees are not otherwise excused; and provided further that the Executive Director shall determine the necessary personnel required to be present in order that essential operational functions of the Ohio Turnpike shall be maintained."

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

Ayes: Teagarden, Chastang, Redman, Masheter, Shocknessy.

Nays: None.

The Chairman said the resolution was adopted with all Members voting in the affirmative. The resolution was identified as No. 17-1963.

In response to a question by the Chairman the Executive Director said that the usual affirmation that the Commission gave at Christmas time about the non-acceptance of gifts or gratuities by employees of the Commission at holidays or any other time would be posted at all facilities on the turnpike in December.

The Executive Director reported further that each year near the middle of November a check of speeds on the Ohio Turnpike with radar was made. He said the checks were made during daylight hours in good weather and with dry pavement. He said the results of the check in 1963 were of greater interest than usual because of the increase of the speed limit for passenger cars from 65 miles per hour to 70 miles per hour on September 30, 1963. The Executive Director said checks were made of both eastbound and westbound traffic near mileposts 38, 85, 150 and 213. He said the most common speed for passenger cars was recorded at 65.3 miles per hour. He said that was an increase of 4 miles per hour over the most common speed recorded in November 1962. He said the average speed of all passenger cars increased from 61.9 to 64.5 miles per hour during the same period.

The Executive Director said also that in the same check there were included the speeds of trucks and that no significant changes were noted. He said the average speed of all trucks increased from 53.0 miles per hour to 53.3 miles per hour but the most common speed dropped from 53.0 to 52.4 miles per hour. He said the speed study encompassed 800 passenger cars and that at the same time the speeds of trucks that might come along within that 800 limitation were taken. He said the study was conducted at eight different spots and included 100 passenger cars at each spot. He said that a bus might or might not pass the checking station during the periods of the checks. He said buses were checked otherwise by radar and by observation and it was found that buses generally observed the speed limit or were operated a little below the speed limit. He said occasionally there was a bus whose controlling mechanism might be out of order because it did get up above 65 miles per hour. He said that only rarely was a bus found exceeding the speed limit by more than a couple of miles an hour.

The Chairman said the report of the Executive Director was accepted as offered. He determined that the Director of Highways had no report beyond that which the Chairman had given on Interstate Route 71. He determined that the General Counsel had no report, that the

Consulting Engineers had no further report and that the Director of Information had no report.

At this point Mr. Masheter was excused to keep another appointment.

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

"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 5, 1963, 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 5, 1963 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, Redman, Shocknessy.

Nays: None.

The Chairman declared the resolution stood adopted with the four Members present voting in the affirmative. The resolution was identified as No. 18-1963.

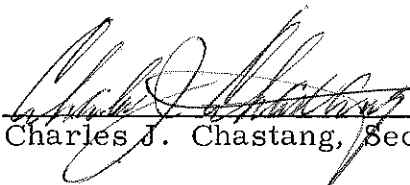
There being no further business to come before the Commission, a motion was made by Mr. Chastang, seconded by Mr. Redman, that the meeting adjourn subject to call of the Chairman. A vote by ayes and nays was taken and all Members present responded to roll call. The vote was as follows:

Ayes: Chastang, Redman, Teagarden, Shocknessy.

Nays: None.

The Chairman declared the meeting adjourned. The time of adjournment was 12:18 P. M.

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



Charles J. Chastang, Secretary-Treasurer