

MINUTES OF THE TWO HUNDRED AND NINETIETH MEETING
July 1, 1975

Pursuant to bylaws the Ohio Turnpike Commission met in regular session in the conference room of the Ohio Department of Transportation building at 139 East Gay Street in Columbus, Ohio at 11:00 A. M. on July 1, 1975 with key members of the staff; a representative, Harvey A. Harnden, of the Consulting Engineers; a representative, Robert H. Bartholomew, of the Trustee, the Ohio National Bank, members of the press and others in attendance. The Chairman said all Members were present. Therefore, those members present were: O. L. Teagarden, Ralph H. Anderson, Daniel E. Bricker, Richard D. Jackson and James W. Shocknessy.

The Chairman said that as the Governor indicated at the April meeting of the Commission that he would, the Governor of Ohio had since the June meeting, formally reappointed the Chairman to the Commission for another term of eight years. He said God willing and his endurance continuing, he hoped to see the debt paid in his current term. He said Mr. Jackson was the first Director of Transportation who could really look forward to being the Director to take over the Turnpike free because, should Mr. Jackson have a second term as Director of Transportation, the Turnpike would certainly be debt free and toll free during his term.

The Chairman said the first business of the Commission at the meeting, its first of the new biennium for its officers, was the election of officers for the ensuing two years. He said he would accept nominations for election to the office of Chairman, Vice Chairman and Secretary-Treasurer. He said the Secretary-Treasurer, upon election would designate an Assistant Secretary-Treasurer.

A resolution for the election of those officers of the Commission was accordingly introduced as follows by Mr. Jackson:

RESOLUTION NO. 15-1975

"RESOLVED that the following officers be elected, each to serve until July 1, 1977, and until his respective successor is elected and qualified; provided, however, that should any officer hereby elected who is now a member or employee of the Commission cease to be such a member or employee, the term of such officer shall terminate at such time as he ceases to be such member or employee:

For Chairman James W. Shocknessy

For Vice-Chairman O. L. Teagarden

For Secretary-Treasurer Ralph H. Anderson "

The nomination of James W. Shocknessy for Chairman was seconded by Mr. Bricker.

The nomination of Mr. Teagarden for Vice Chairman was seconded by Mr. Anderson.

The nomination of Mr. Anderson for Secretary-Treasurer was seconded by Mr. Teagarden.

There being no further nominations the Chairman declared the nominations closed and each office was voted upon in turn by roll call. Mr. Shocknessy asked Mr. Teagarden to preside for the election of the Chairman. The votes for the respective nominees were as follows:

For Chairman, Mr. Shocknessy.

Ayes: Mr. Jackson, Mr. Bricker, Mr. Teagarden, Mr. Anderson.

Nays: None.

Not Voting: Mr. Shocknessy.

For Vice Chairman, Mr. Teagarden.

Ayes: Mr. Jackson, Mr. Anderson, Mr. Bricker, Mr. Shocknessy.

Nays: None.

Not Voting: Mr. Teagarden.

For Secretary-Treasurer, Mr. Anderson.

Ayes: Mr. Jackson, Mr. Teagarden, Mr. Bricker, Mr. Shocknessy.

Nays: None.

Not Voting: Mr. Anderson.

The Chairman declared the officers elected and the resolution adopted. The resolution was identified as No. 15-1975.

The Chairman advised Mr. Anderson that it was incumbent upon him to appoint an Assistant Secretary-Treasurer. Mr. Anderson said that Allan V. Johnson has done an excellent job as Assistant Secretary-Treasurer and designated him Assistant Secretary-Treasurer for the coming biennium. The Chairman said that Mr. Johnson was so designated subject to assent of the Commission. He determined that every Member of the Commission assented

to the appointment. He said Mr. Johnson had done a good job and the Commission was proud of him.

The Chairman handed his bond to the Assistant Secretary-Treasurer and said he had signed it and it was effective July 1. He asked that the General Counsel, Francis K. Cole, file the bond with the Secretary of State and said his oath of office had already been filed with the Secretary of State.

The Chairman thanked the Director of Transportation and said the record could show that he was a teenager when the Chairman and Mr. Teagarden were first nominated and elected. The Chairman said it was the 14th time he had been elected Chairman of the Ohio Turnpike Commission and that he and Mr. Teagarden had served continuously since September 8, 1949 when the organization meeting of the Ohio Turnpike Commission was held, and it had been a very pleasant, happy experience and very rewarding in the way of understanding which he had had with Mr. Teagarden over all the years of the Commission. He said Mr. Teagarden had had excellent understanding with the whole Commission and he and Mr. Teagarden had excellent understanding with the whole public. Mr. Teagarden said he appreciated very much the opportunity of joining the Chairman and being Vice Chairman of the Commission. He said that the Chairman and he held a record that no other turnpike authority, commission or board member in the country could challenge. He said the Chairman and he were the two first persons appointed by Governor Frank J. Lausche when the Ohio Turnpike Commission was first formed in 1949 and Mr. Shocknessy had served as its Chairman and he had served as its Vice Chairman ever since. He said he was sure that the accomplishments of the Ohio Turnpike Commission and those who had been Members of the Commission in the past spoke for themselves. He said when the Turnpike Commission first came into existence people had said that the Commission would never build a turnpike; that the Commission would be unable to finance it and if they did succeed in financing it the Turnpike would never be paid for. He said people who made such statements were not heard from any more. He said the night before he had attended a retirement party for Francis C. Staib, former Superintendent of Maintenance of the Turnpike Commission, and he had said that the Commission had paid off more than \$200,000,000 worth of bonds and the Commission hoped to have a debt of less than \$100,000,000 by the end of 1975. He said under the direction of Mr. Shocknessy the Turnpike had not only been one of the outstanding turnpikes in the country, but also its bonds had a very high rating from Moody's Investors Service, Inc. of New York. He said he was very glad to be associated with the Chairman and he thanked the Members very much for their confidence in electing him Vice Chairman.

The Chairman said that he received a great deal of applause that he was glad to share with everybody else. He said when an outfit such as the Ohio Turnpike Commission did a sufficiently good job, there was applause for everyone. He said there was applause enough to share and he had always said that. He said Governor Rhodes never tried to take all the credit for anything because he knew that there was plenty of credit and plenty of applause for a good job and there was always enough to share. He said he wanted Mr. Teagarden to know he appreciated

all the nice things he said and he wanted Mr. Teagarden and the Director of Transportation to know that whatever applause he received he shared with all members and staff.

Mr. Anderson said he had served with Mr. Teagarden on the Employee Relations Committee and had attended meetings in Berea and he said Mr. Teagarden did a wonderful job and that through his experience and years of service he had added to his stature and he was very proud to be on the Committee on Employee Relations. He said Mr. Teagarden did a fine job for the Ohio Turnpike Commission.

Mr. Bricker said he found out that Mr. Teagarden worked hard and that he kept the people on his committee working hard and that he had discovered that as a member of the committee.

Mr. Teagarden said he had very good people on the committee and that if the committee was a good committee and had good accomplishments it was because there were good people working for the Ohio Turnpike Commission.

The Chairman said he would make note for the benefit of those who had not attended election of officers of the Ohio Turnpike Commission before that it had been customary for the Director of Highways and now for the Director of Transportation, as the swing member of the Commission, who represented the administration, to make the nominations and there had never been any lobbying for jobs on the Ohio Turnpike Commission. He said philosophy of the creation of a commission such as the Ohio Turnpike Commission was that there was a swing member who could represent the fluidity of the administrations. He said the Commission had never had an unpleasant moment with any Governor because it had never had a Governor who did not himself offer to contribute to the Commission's success. He said there never had been a Governor who tried to exploit the Commission's goods, services or anything else for his own benefit nor would any Governor who had served during the life of the Ohio Turnpike Commission ever have tolerated interference with the Commission. He said it was to the longtime credit of the Governors of Ohio that the Commission has been able to operate in fulfillment of the hypothesis that was offered many years ago for independent commissions with authority to issue revenue bonds.

The Chairman said that Mr. Anderson had been a success in life and in business, just as Mr. Teagarden had, long before either of them ever became Members of the Commission and the record that they both had established in private business brought to the Commission not only luster to its crown, but experience richer than most public bodies were able to avail themselves of.

The Chairman said he was delighted that Mr. Anderson was willing to serve another term.

A motion was made by Mr. Bricker, seconded by Mr. Teagarden, that the minutes for the meeting of June 3, 1975 which had been examined by

the Members 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 responded to roll call. The vote was as follows:

Ayes: Mr. Bricker, Mr. Teagarden, Mr. Jackson, Mr. Anderson,
Mr. Shocknessy.

Nays: None.

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

The Chairman said the July 1 release was in the folders of the Members and has been distributed to the press. He said it was not especially spectacular but it was consistent with everything the Commission had ever said and it did not reflect the great gloom some people seemed to see in the economy generally. He said his view had always been that the Ohio Turnpike Commission was certainly the best barometer of the economy of Ohio and perhaps of the United States. He said there was no use in his taking time to recite what the release mentioned. He said the Commission's Trustee would be buying bonds within a few days.

The Chairman reported that since the last meeting the Executive Director had entered into a contract with the Standard Oil Company of Ohio (SOHIO) for the operation of the service stations on the Ohio Turnpike at the very attractive bid of 8.01 cents a gallon for all fuel sold. He said he had heard some people say that SOHIO would have to have some way of recouping that. He said the only thing the Commission knew was that the contract required SOHIO to serve the public on the same basis of quality and price charged in the area. He said the language of the contract was: "Prices charged for gasoline, diesel fuel, other products including motor oil and all goods and services sold at the service station operated under this Contract shall be no higher than, and the quality thereof shall be at least equal to, the prices and quality prevailing at service stations in the same general vicinity which dispense motor fuel products under the brand name of a major oil company, as that term is generally understood in the petroleum industry". He said the Standard Oil Company well knew what the provisions of the contract were and travellers on the Ohio Turnpike would pay no higher prices than the people in the general vicinity of the stations.

The Chairman reported also that there had been a request, reported at a previous meeting, from Kent State University for some directional signs to be erected in the vicinity of the University and that the Executive Director had had them erected and he had a copy of a letter from Robert E. Stockdale, formerly a member of the Ohio Senate and now in administration at Kent State University to the Executive Director under date of June 27, 1975, which read as follows:

"Mr. Allan Johnson, Executive Director
Ohio Turnpike Commission
682 Prospect Street
Berea, Ohio 44017

"Dear Mr. Johnson:

"On behalf of Kent State University I would like to thank you for your expeditious handling of the Kent State University Ohio Turnpike Exit 13 sign problem which I brought to your attention.

I congratulate you on the effective manner in which you met the problem. The pictures you sent show the signs to be in excellent taste, and I am sure that they will be a fine service to the traveling public. Let me thank you for your effective responsiveness to our problem.

"With kindest personal regards,

"Cordially,

"Robert E. Stockdale"

The Chairman said he was glad that the Commission was able to serve so satisfactorily the agency that had made the request. He said the record would show that the Commission appreciated Senator Stockdale's letter.

The Chairman reported also that there had been a robbery at one of the service plazas. He said that it was the first armed robbery of a service plaza in the history of the Turnpike.

The Chairman reported that Mr. Staib was attending the meeting. He said Mr. Staib was retiring and that he looked too young to retire but he was entitled to retire. He said Mr. Staib had completed 20 years with the Turnpike in October 1974. He said he had always had great respect for Mr. Staib, a great respect for his service, a great respect for him as a person. He said Mr. Staib was the senior member of the staff. He said he was handing Mr. Staib a commendation for 20 and 3/4 years of devoted service as Commission Maintenance Superintendent and that had been a tough job and he thanked Mr. Staib very much.

Mr. Staib thanked the Chairman and said it had been a pleasure to work for the Turnpike. The Chairman said that as the years went on more and more members of the Commission staff were coming to the time of retirement.

The Chairman reported also that since the last Commission meeting the Executive Director and the Committee on Safety had met with the trustees of Florence Township, Erie County, about the matter of fire protection on the Turnpike in Florence Township and Henrietta Township, Lorain County, and the

trustees still demanded special access to the Turnpike within the Township boundaries (where only 12 fire runs had been made in 21 years) as if establishing such access was as simple and casual as snipping a barbed wire fence to get into a watermelon patch. The Chairman said it was not quite that easy and that all the equities had to be balanced.

The Chairman said the Executive Director had handled the conference very well, and had offered keys for access gates at maintenance roads and a service plaza to the trustees but they refused to accept the keys and therefore the Ohio Turnpike Commission had arranged for other fire protection in the area because the Commission's concern was not access for Florence and Henrietta Townships but protection for the whole public.

The Chairman reported further that the Elyria Chronicle-Telegram had said in an editorial on June 25, 1975, "For the protection of Turnpike travellers the Chronicle-Telegram urges reconsideration of this dangerous situation by the Commission. We hope it won't take the flaming deaths of an innocent family to bring this problem to a quick solution." He said that was an inflammatory way of expressing it and not at all justified; however it was quite mild and understanding compared with the position the same paper adopted when the Ohio Turnpike was under construction, when the paper had opposed the Turnpike utterly and had said it would stunt the growth of Elyria. He then read from an editorial that appeared in the Elyria Chronicle-Telegram on August 8, 1972:

"Considerable skepticism was expressed when the Ohio Turnpike originally was proposed in the early 1950s. Many doubted whether sufficient traffic ever would be generated to pay off the \$326 million in bonds to be issued for its construction.

"Others simply could not believe motorists and commercial drivers would be willing to pay the toll for the pike, and would continue to use other roads."

The Chairman said that he had not believed, as the Elyria Chronicle-Telegram had implied when the Turnpike was under construction, that the Turnpike would be a Chinese Wall through the city; that both he and the Chronicle-Telegram had the satisfaction of knowing who had been right and who had been wrong, and he wanted to assure the Chronicle-Telegram and everyone else in its area that the Ohio Turnpike Commission's concern was primarily with the safety of and service to the whole public.

The Chairman said he doubted that an access would be built for Henrietta and Florence Townships in the absence of a mandate by the Supreme Court of the United States. He said he was not suggesting that anyone start litigation as the matter was one that should not be litigated, but that he had never run away from litigation, and that if there was to be a suit, the Commission might mandamus the Townships.

The Chairman reported further that the Florence Township Fire Department had said in February of 1975 that they would not respond to calls on the Turnpike, but since that time the Commission had been prepared to provide fire protection, and would continue to do so, that there had not been any fires since July, 1974, and thus the Elyria Chronicle-Telegram's worry was most ill-stated, because while the townships had said they would not do anything, the Commission had made other arrangements.

The Chairman said in order to be considered an access would require an engineering and feasibility study by someone else, and he doubted that the trustees wanted a lot of money spent when the Commission, for comparatively little inconvenience, would provide fire protection. The Chairman asked Mr. Harnden whether the Consulting Engineers were satisfied with the arrangements the Executive Director had made. Mr. Harnden said they were. The Chairman asked the Director of Transportation if he agreed with the position and measures taken. Mr. Jackson said he agreed wholeheartedly.

The Chairman reported further that the Elyria Chronicle-Telegram had said: "We have admired the turnpike commission and its chairman. . . for the efficiency and common sense displayed in the past, and we wonder if Shocknessy has all the facts in this case." He said he had all the facts and he had paid close attention to Florence and Henrietta Townships. He said the Commission had kept the Members of the General Assembly representing the area advised of the matter. The Chairman reported that the only newspapers that had given publicity to the matter were those in Lorain County and one in the city of Sandusky.

The Chairman asked the Executive Director, as chairman of the Safety Committee, to make a brief report about the meeting with the trustees.

The Executive Director reported that he and other professional engineers of the Turnpike staff had personally inspected sites suggested by the Florence Township Fire Department for access points and had found that it was not feasible to build access points at any of those sites. He said that any access point to a high speed highway was a potential hazard to traffic but the type of access the Florence Fire Department had requested was the worst kind. He said he had been misquoted after the meeting with the trustees; that at the meeting he had said that all access points were potential hazards to the mainline Turnpike traffic and he had been quoted as saying all access points were unsafe, which was quite a different matter.

The Executive Director said further that the Florence Township Trustees were under the misapprehensions that theirs was the only township along the Turnpike without access within its boundaries and the mileage of their coverage on the Turnpike was unique. He said many townships did not have access within their boundaries and many fire departments had to travel long distances to reach an access point.

The Executive Director said he had offered keys to existing access points to the Florence Township Trustees three times, and they had refused the keys every time, and the Trustees had seemed to be unclear that it was their legal responsibility to furnish fire protection on the Turnpike. He said he had offered to review any request for a special access point provided it was accompanied by engineering and feasibility studies.

The Chairman said the report of the Secretary-Treasurer would be received.

The Secretary-Treasurer, Mr. Anderson, reported that since the last meeting, the following had been sent to all Members:

1. Traffic & Revenue Report for May 1975.
2. Financial Statements as of May 31, 1975.
3. Draft of the minutes of the May 6, 1975 meeting.
4. Detail of investment transactions which took place in May 1975.
5. Month end release dated July 1, 1975.

The Chairman said the report of the Secretary-Treasurer was accepted as offered. He said the report of the Committee on Budget and Finance would be received.

The chairman of the Committee on Budget and Finance, Mr. Anderson, reported that the staff members of the committee and other staff members had begun work on the preliminary budget for 1976, so that the necessary review of the full committee could be completed in time to present the preliminary budget to the Commission for action in October as required by the Trust Agreement.

The Chairman said the report of the Committee on Budget and Finance was accepted as offered. He ascertained there would be no reports from the Committee on Service Plazas, from the Committee on Employee Relations, from the Director of Transportation or from the Committee on Safety. He said the report of the Executive Director would be received.

The Executive Director reported that all four mainline resurfacing projects, totaling some 38-1/2 miles, were essentially completed and there was no bidirectional traffic because of resurfacing. He said only minor cleanup remained to be done in the resurfacing areas and bidirectional zones would not be needed for that. He said all lanes were available for the previous weekend which had been a busy one and of course, the Turnpike would also be busy for the remainder of the summer and the Fourth of July holiday period which would occur the weekend following the meeting.

The Executive Director reported also that the I-680 toll plaza project in Mahoning County was approximately 25% complete. He said that project and the related Ohio Department of Transportation roadway project were scheduled for completion at the end of October but that both projects, the Turnpike Commission's and the State's, were being hampered by trade union strikes and he did not know whether the October completion date would be met.

The Chairman asked the Director of Transportation what his opinion was. The Director of Transportation said everyone would have to wait and see.

The Executive Director said the strikes had already lasted several months in various trades and crafts and he did not know quite how badly the roadway project had been affected, but the Commission's project had been hampered in various areas. He said carpenters were on strike, and cement finishers were on strike.

The Executive Director said the I-90 toll plaza in Lorain County was essentially complete and toll equipment installation would be completed in about two weeks. He said the Ohio Department of Transportation roadway project had minor items still to be completed and it was expected they would be finished some time in July or early in August. He said he could not yet pick a precise date but he had discussed the matter with the Director of Transportation and he was also discussing it with the staff of District 3 of the Ohio Department of Transportation, in whose jurisdiction the project lay, and some time within the next week he ought to know precisely when it would be possible to open the interchange. He said in his opinion it would be about a month from the meeting day.

The Chairman asked the Director of Transportation his opinion. Mr. Jackson said he agreed with the Executive Director.

The Executive Director reported further that of course everyone knew that the existing toll plazas on the Ohio Turnpike had previously been designated both with numbers running from 1 at the west end to 17 at the east end and they had also been designated with names by action of the Commission. He said in anticipation of the completion of the new I-90 toll plaza and interchange, he proposed and recommended that the exit be numbered Interchange 8A because of its close proximity to the existing Exit 8 and so it would not be necessary to renumber all the interchanges by inserting a new number. He said because of the additional service the new exit would provide to Lorain County in addition to the present Exit 8, he was recommending that the plaza be named Lorain County West and said a resolution had been prepared in order to accomplish both the numbering and the naming. He said the resolution was before the Commission and he recommended its adoption.

The Chairman said he did not know a great deal about it and had to rely on what the Executive Director and the Director of Transportation thought, but it seemed to him to be a perfectly reasonable designation. Mr. Jackson said

he considered using the A designation appropriate. He said it was consistent with interstate interchange designations. Both Mr. Jackson and the Executive Director said that renumbering would cause a great number of problems. The Chairman said that no purpose would be served by renumbering the interchanges.

A resolution adopting numerical designation and name for interchange with Interstate Highway 90 was moved for adoption by Mr. Jackson, seconded by Mr. Bricker, as follows:

RESOLUTION NO. 16-1975

"WHEREAS a point approximately 3.7 miles westerly from Interchange No. 8 of the Ohio Turnpike has heretofore been designated in accordance with the law as a point of ingress and egress linking the Ohio Turnpike with Interstate Highway 90 to the northeast;

"WHEREAS said new interchange is at approximate Milepost 142.8 of the Ohio Turnpike in Amherst Township, Lorain County, Ohio;

"WHEREAS the Commission has previously named all other existing interchanges on the Ohio Turnpike; and

"WHEREAS the executive director has recommended that said interchange be numbered Interchange No. 8A and named "Lorain County West" and the Commission concurs in said recommendation;

"NOW, THEREFORE, BE IT

"RESOLVED that the Commission hereby designates the new interchange between the Ohio Turnpike and Interstate Highway 90 as Interchange No. 8A and adopts "Lorain County West" as the name for said interchange."

In the absence of further discussion, a vote by ayes and nays was taken and all Members responded to roll call. The vote was as follows:

Ayes: Mr. Jackson, Mr. Bricker, Mr. Teagarden, Mr. Anderson,
Mr. Shocknessy.

Nays: None.

The Chairman declared the resolution stood adopted with all Members voting in the affirmative. The resolution was identified as No. 16-1975. The Chairman said the naming should be so done and so accomplished.

The Chairman said the report of the Executive Director was accepted as offered. He said the report of the General Counsel would be received. He asked the General Counsel whether the judge still had him hanging on tenterhooks in the Stacey case.

The General Counsel, Francis K. Cole, said the judge had permitted the filing of a third amended complaint after the end of the trial and that counsel for the Ohio Turnpike Commission had filed a motion to strike that complaint and the judge had taken the matter under advisement. He said counsel was waiting for the judge to rule on the motion to strike.

The General Counsel reported also that the quarter had ended on the day before the meeting and that he would send Members the quarterly litigation report. He said there had been no particular activity in the case of Vito's Trucking and Excavating Co. vs. the Lucas County Board of Commissioners et al. other than the preparation of proof by the counsel for the Ohio Turnpike Commission. He said the Court had designated the case as a case of complex litigation under the Federal rules. He said he had one other item to report that, pursuant to the bylaws, he had designated Philip A. Loftus as Assistant General Counsel. He said Mr. Loftus was unable to be at the meeting because of a medical problem, but he had included the Assistant General Counsel in the ratification resolution.

The Chairman said the report of the General Counsel was accepted as offered. He said the report of the Consulting Engineers would be received.

Mr. Harnden reported that since the June meeting the Consulting Engineers had completed and submitted the bridge inspection reports to the Division of Highways of ODOT on the required forms.

The Chairman said the report of the Consulting Engineers was accepted as offered. He ascertained there would be no report from the Trustee and elicited from him the information that approximately \$15,000,000 in bonds would be redeemed before December 31. The Chairman said the report of the Director of Information and Research would be received.

The Director of Information and Research, Talbot Harding, said he had no report but that the Assistant Director of Information and Research, Robert P. Barnett, would be a father that day if all went well. The Executive Director said the Assistant General Counsel had had a child born to him on the day of the May Commission meeting.

The Chairman said he wanted to close the meeting by saying he extended his expressions of gratitude to the whole Commission for help that he had had as Chairman and he promised understanding with the officers of the Commission and Members of the Commission and that he wished to publicly express his gratitude to the Governor of Ohio for another appointment. He said if God were willing and he was as durable as he thought he was and as people thought he was, he expected to see the bonds paid off during his term and those of the other Members of the Commission. He said the bonds should be paid off by 1981 and he had always said that.

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

RESOLUTION NO. 17-1975

"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 June 3, 1975, 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 June 3, 1975 hereby are ratified, approved and confirmed."

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

Ayes: Mr. Teagarden, Mr. Bricker, Mr. Jackson, Mr. Anderson, Mr. Shocknessy.

Nays: None.

The Chairman declared the resolution stood adopted with all Members voting in the affirmative. The resolution was identified as No. 17-1975.

There being no further business to come before the Commission, a motion was made by Mr. Jackson, seconded by Mr. Teagarden, that the meeting adjourn and the regular meeting for August be cancelled subject to call of the Chairman. The Chairman said the first Tuesday in September was the day after Labor Day and suggested the Commission meet on September 9. He determined that all Members were in agreement with the September 9 meeting day. A vote by ayes and nays on the question of adjournment until September 9, subject to call of the Chairman, was taken and all Members responded to roll call. The vote was as follows:

Ayes: Mr. Jackson, Mr. Teagarden, Mr. Anderson, Mr. Bricker, Mr. Shocknessy.

Nays: None.

The Chairman declared the meeting adjourned. Time of adjournment was 12:07 P. M.

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

Ralph H. Anderson

Ralph H. Anderson, Secretary-Treasurer