

MINUTES OF THE THREE HUNDRED AND TWELFTH MEETING
May 9, 1978

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 May 9, 1978 with key members of the staff; representatives, Harvey A. Harnden, James T. Sawyer and William R. Fleischman, of the Consulting Engineers; a representative, P. Joseph Sesler, of the Trustee, The Ohio National Bank; John W. Clark, Special Assistant to the Director of Transportation, members of the press and others in attendance.

The meeting was called to order by the Secretary-Treasurer. The roll was called and the attendance was reported to be as follows:

Present: Ralph H. Anderson, Clarence D. Rogers, Jr., David L. Weir

Absent: O. L. Teagarden

The Secretary-Treasurer, Mr. Anderson, announced that a quorum was present.

The Secretary-Treasurer said that the Commission found itself in an unusual situation. He said Mr. Teagarden, the Commission's Chairman, was unable to attend the meeting due to recent hospitalization and, as the other Members were aware, Daniel E. Bricker, the Commission's Vice Chairman, passed away on April 18. He said that, therefore, in view of the absence of a Chairman or Vice Chairman, he would open the meeting and accept nominations for election of a Chairman Pro Tem, who would conduct the meeting prior to the election of a new Vice Chairman of the Commission.

A nomination of Ralph H. Anderson for Chairman Pro Tem was made by Mr. Weir and seconded by Mr. Rogers. There were no other nominations and all Members present responded to roll call. The vote was as follows:

Ayes: Mr. Weir, Mr. Rogers, Mr. Anderson

Nays: None

Mr. Anderson was declared to be elected Chairman Pro Tem with all Members present voting in the affirmative.

The Chairman Pro Tem reported that in accordance with the Turnpike Act and the Commission's Code of Bylaws, there would be an election of Vice Chairman, conducted by nominations and voting, and confirmed by a resolution so that action would appear in the journal. He said he would accept nominations for election to the office of Vice Chairman.

A nomination of Clarence D. Rogers, Jr. for Vice Chairman of the Commission was made by Mr. Weir and seconded by Mr. Anderson. There were no other nominations and all Members present responded to roll call. The vote was as follows:

Ayes: Mr. Weir, Mr. Anderson, Mr. Rogers

Nays: None

The Chairman Pro Tem declared Mr. Rogers was elected as Vice Chairman of the Ohio Turnpike Commission. The Chairman Pro Tem said that with the election of Mr. Rogers as Vice Chairman, he would relinquish his position of Chairman Pro Tem and turn the meeting over to him.

A resolution confirming election of Clarence D. Rogers, Jr. as Vice Chairman was moved for adoption by Mr. Anderson, seconded by Mr. Weir, as follows:

RESOLUTION NO. 3-1978

"RESOLVED that the election of Clarence D. Rogers, Jr., as vice chairman of the Ohio Turnpike Commission, pursuant to Ohio Revised Code Section 5537.02 and Article I of the Commission's Code of Bylaws, to serve for the unexpired term of the late vice chairman, Daniel E. Bricker, is hereby confirmed as having taken place at this meeting in accordance with law and the Commission's Code of Bylaws, and the assistant secretary-treasurer is directed to enter this resolution in the journal of the Commission as a record thereof."

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

Ayes: Mr. Anderson, Mr. Weir, Mr. Rogers

Nays: None

The Vice Chairman declared the resolution stood adopted with all Members present voting in the affirmative. The resolution was identified as No. 3-1978.

A motion was made by Mr. Weir, seconded by Mr. Anderson, that the minutes for the meeting of February 6, 1978, 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 present responded to roll call. The vote was as follows:

Ayes: Mr. Weir, Mr. Anderson, Mr. Rogers

Nays: None

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

The Vice Chairman reported that as Mr. Anderson had previously mentioned, Daniel E. Bricker, the Commission's Vice Chairman, died on April 18, 1978 at the age of 49. He said a resolution had been prepared to offer the sympathy of the Commission to Mr. Bricker's widow and family.

A resolution expressing the Commission's sorrow and sympathy to the widow and children of the late Daniel E. Bricker was moved for adoption by Mr. Anderson, seconded by Mr. Weir, as follows:

RESOLUTION NO. 4-1978

"WHEREAS the Commission suffered a grievous and unexpected loss in the death on April 18, 1978, of Daniel E. Bricker, member and vice chairman of the Commission;

"WHEREAS Mr. Bricker maintained a keen interest in the affairs of the Commission and was highly respected both by his fellow Commission members and by the employees of the Commission, as well as those who knew him in many other walks of life, for his sincerity and acumen in dealing with the broad range of concerns to which he addressed himself;

"WHEREAS Mr. Bricker was chairman of the Committee on Employee Relations of the Commission from July 1976 until his untimely death and in that capacity provided effective and inspiring leadership in matters pertaining to the relationship of the Commission with its employees and thereby gained the admiration and respect of the employees; and

"WHEREAS Mr. Bricker's achievements in the electrical industry, first as a union leader and then a company executive, were widely known and appreciated by diverse elements of that industry, and his contributions of his time, effort, and exceptional talent to varied governmental and civic projects were not only an indication of the scope of his interest and of his concern and zeal for the well-being of others, but also were highly effective in advancing the purposes to which they were directed;

"NOW, THEREFORE, BE IT

"RESOLVED that the Ohio Turnpike Commission, on behalf of said

Commission, its members individually, its staff and employees, hereby expresses its sorrow upon the death of Daniel E. Bricker and tenders to Shirley Bricker, his widow, their four children, and the others in his family its deepest sympathy in their tragic loss; and

"FURTHER RESOLVED that the assistant secretary-treasurer be directed to send a copy of this resolution to the widow and family of Daniel E. Bricker."

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

Ayes: Mr. Anderson, Mr. Weir, Mr. Rogers

Nays: None

The Vice Chairman declared the resolution stood adopted with all Members present voting in the affirmative. The resolution was identified as No. 4-1978.

The Vice Chairman reported also that total revenue for the month of April was \$4,040,829 and exceeded that posted during the same month last year by 1.9%. He said that for the first months of 1978, total revenue had been greater than had previously been recorded for a similar period of time in the Turnpike's history.

The Vice Chairman said that under the circumstances, he did not expect to have a long meeting. He said that he would, however, receive committee and staff reports.

The Vice Chairman said the report of the Vice Chairman was accepted as offered. He said the report of the Secretary-Treasurer would be received.

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

1. Weekly Traffic Statistics
2. Month End Statements for January 1978
3. Month End Statements for February 1978
4. Month End Statements for March 1978
5. Month End Statements for April 1978
6. Detail of Investment Transactions which took place in January 1978

7. Detail of Investment Transactions which took place in February 1978
8. Detail of Investment Transactions which took place in March 1978
9. Detail of Investment Transactions which took place in April 1978
10. Financial Statements - January 31, 1978
11. Financial Statements - February 28, 1978
12. Financial Statements - March 31, 1978
13. Traffic and Revenue Report - January 1978
14. Traffic and Revenue Report - February 1978
15. Traffic and Revenue Report - March 1978
16. Draft of Minutes of the February 6, 1978 meeting
17. Traffic Accident Analysis Report - January 1978
18. Traffic Accident Analysis Report - February 1978
19. Traffic Accident Analysis Report - March 1978
20. Expense and Budget Report - First Quarter 1978
21. Litigation Report - Quarter Ending March 31, 1978

The Vice 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 after the first four months of 1978 expenses were \$7,819,226, only \$116,687 or 1.5% over the budget for the year. He said that result had been achieved even though expenses after the first quarter were more than \$300,000 or 5.5% over budget, largely because of the severe winter. He said that unless there were additional unexpected expenditures, it appeared that the Commission would be able to stay close to budgeted expenses most of the remainder of the year.

The Vice Chairman said the report of the Committee on Budget and Finance 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. Johnson, said that, although he did not have a formal report, he wanted to inform the Commission of the status of the legislation introduced in Congress by Representative Delbert L. Latta of the 5th District which called for retention of the Turnpike's 16 service plazas after the last construction bonds have been retired and the road became free of tolls. He said the legislation, which had received the co-sponsorship of 13 other Ohio congressmen, had been forwarded for consideration to the Surface Transportation Subcommittee of the House Committee on Public Works and Transportation. He said Mr. Anderson had received notification from Representative William H. Harsha of the 6th District, ranking minority member of the Congressional committee, that the legislation had been added as an amendment to the Federal-Aid Highway Act of 1961 then undergoing revision by that committee.

Mr. Johnson said further that it was unfortunate that a recent newspaper story had described the legislation pertaining to the service plazas as a "goodie" added on to the transportation act for the sole purpose of extending the concessions by the Howard Johnson Company on both the Ohio and Pennsylvania Turnpikes. He said the legislation was nothing of the sort and that its true purpose was to allow for the retention of the plazas after the Turnpike became toll free so that they might serve as a source of revenue to the state to offset costs of maintaining the road.

Mr. Anderson said the Commission had close to \$50 million invested in the service plazas and he was certainly hopeful that they would be retained once the Turnpike became a free road.

Mr. Johnson said he wished to add that he had met with officials from other toll roads in April while making a tour of the eastern states. He said most of those with whom he spoke indicated agreement with and support of the legislation. He said that he had also attended a conference of the International Bridge, Tunnel and Turnpike Association in Louisville, Kentucky on April 30, May 1 and 2 and again had had the opportunity to discuss the legislation with various toll road officials.

The Vice Chairman said the report of the Committee on Service Plazas was accepted as offered.

The Vice Chairman said that, in view of the death of Mr. Bricker, who had been chairman of the Committee on Employee Relations, there would not be a report from that committee. He said, however, that he did want to recognize the presence of Louis J. Disantis, who had been recently appointed to the position of Director of Administrative Services. He said Mr. Disantis would be serving as a member of the Committee on Employee Relations.

The Vice Chairman ascertained there would be no report from the Director of Transportation. He said the report of the Committee on Safety would be received.

The chairman of the Committee on Safety, Mr. Johnson, said that he was pleased to report that the Turnpike's safety record for the first four months of 1978 was excellent. He said that, despite record traffic, there had been but two fatal accidents from January through April and there had not been a fatality recorded on the road for 87 days prior to the meeting date.

The Vice Chairman said the report of the Committee on Safety was accepted as offered. He said the report of the Executive Director would be received.

The Executive Director reported that work was well underway on two Turnpike resurfacing projects covering 21.6 miles of mainline. He said that due to extended periods of rain he was unable to determine at that time whether or not the projects would be completed on schedule, on or about the middle of June. He said plans had already been formulated to insure that normal traffic flow would be maintained during peak periods, should the projects extend further into the summer months than anticipated.

The Executive Director reported also that, as the Vice Chairman had mentioned, Mr. Disantis was in attendance at his first Commission meeting and he wanted to welcome him on board. He said Mr. Disantis was replacing Bob Meywes as Director of Administrative Services. He said Mr. Meywes, who had been with the Commission for more than 22 years, could not attend the meeting because he had already moved out of the state. He said that, with the permission of the Commission, he would write Mr. Meywes to express the Commission's appreciation and thanks for his years of service.

The Executive Director reported also that Harvey A. Harnden, the current resident engineering representative of J. E. Greiner Company-Ohio, had announced his retirement. He said Mr. Harnden's replacement was William R. Fleischman, who was attending the meeting in the company of James "Tom" Sawyer, Vice President of Greiner, Incorporated and a partner in J. E. Greiner Company-Ohio.

The Vice Chairman said the report of the Executive Director was accepted as offered. He said the report of the General Counsel would be received.

The General Counsel, Francis K. Cole, reported that two resolutions had been prepared for Commission adoption, copies of which were in the Members' folders. He said the first resolution called for releasing a portion of Parcel No. 160-E and the entire Parcel No. 160-E-1 to Shalersville Township and the second authorized lease of certain real property at old interchange 10 to the board of Cleveland Metropolitan Park Commissioners.

The Vice Chairman requested that the General Counsel comment on the latter resolution.

The General Counsel said the lease on the utility building, which comprises a portion of the former toll plaza at old interchange 10, was first entered into in 1968 for a period of ten years. He said the resolution called for a four-year extension of the lease beginning on January 1, 1978 and contained a provision that if the Turnpike construction bonds were paid off in advance of the end of the lease extension the Commission could cancel the lease. He said that one-half of the modest rental fee had and would continue to be credited to a purchase of the property in case the Commission determined that it would be able to sell the property to the park board and the park board elected to purchase it.

A resolution releasing a portion of Parcel No. 160-E and the entire Parcel No. 160-E-1 to Shalersville Township was moved for adoption by Mr. Weir, seconded by Mr. Anderson, as follows:

RESOLUTION NO. 5-1978

"WHEREAS the Commission obtained title in the name of the State of Ohio to the fee simple interest of the parcel of real estate known as Parcel No. 160-E and obtained title in the name of the State of Ohio to a perpetual easement for highway purposes in a parcel of real estate known as Parcel No. 160-E-1, both of said parcels being located in the Township of Shalersville, County of Portage, in the State of Ohio;

"WHEREAS the Commission obtained the aforesaid interest in said parcels of real estate by appropriation action designated as, Matter of Appropriation by the Ohio Turnpike Commission of the Property of Elsworth H. Sherwood, et al., Case No. 23553, Common Pleas Court of Portage County, Ohio; the Judgment Entry designated "Entry on Verdict" transferring the property aforesaid to the State of Ohio is dated September 16, 1953, and was filed for record in the Common Pleas Court of Portage County, Ohio on September 17, 1953, and is found in Journal Volume 73, Page 15;

"WHEREAS the consulting engineer by letter dated December 2, 1977, and by letter dated March 28, 1978, has stated that the real estate in question performs no useful function for the Ohio Turnpike, and could be vacated to local authorities;

"WHEREAS the deputy executive director-chief engineer by letter dated February 27, 1978 states that a portion of Parcel No. 160-E and all of Parcel No. 160-E-1 are not necessary for the maintenance and operation of the Ohio Turnpike, and that interest currently held therein may be released to Shalersville Township;

"WHEREAS by letter dated November 10, 1977 the Clerk of the Township of Shalersville has requested that the real estate in question be turned over to the Township; and

"WHEREAS the Commission has determined, based on the recommendations of the consulting engineer and the recommendations of the deputy executive director-chief engineer, that a portion of Parcel No. 160-E and all of Parcel No. 160-E-1 are no longer needed for the construction, operation or maintenance of the Ohio Turnpike;

"NOW, THEREFORE, BE IT

"RESOLVED that the executive director shall take any and all action necessary on behalf of the Commission or by or through the appropriate department of the State of Ohio to convey a portion of Parcel No. 160-E and the entire Parcel No. 160-E-1 to the Township of Shalersville; and

"FURTHER RESOLVED that the authority granted to the executive director shall include authority, if deemed appropriate by him, to execute an interagency transfer of jurisdiction over a portion of Parcel No. 160-E and the entire Parcel No. 160-E-1 to the Director of the Ohio Department of Transportation."

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

Ayes: Mr. Weir, Mr. Anderson, Mr. Rogers

Nays: None

The Vice Chairman declared the resolution stood adopted with all Members present voting in the affirmative. The resolution was identified as No. 5-1978.

A resolution authorizing lease of certain real property at old interchange 10 to the board of Cleveland Metropolitan Park Commissioners was moved for adoption by Mr. Anderson and seconded by Mr. Weir, as follows:

RESOLUTION NO. 6-1978

"WHEREAS the Commission heretofore by Resolution No. 21-1967 determined that certain real property, including the building formerly used as a toll plaza at old Interchange 10 was no longer needed or useful to the Commission for the construction, operation or maintenance of the Ohio Turnpike, and the Commission's consulting engineer approved in writing a Commission resolution declaring that said real property was no longer needed or useful as aforesaid;

"WHEREAS the Commission entered into a lease of the aforesaid real property to the Board of Park Commissioners of the Cleveland Metropolitan Park District for a period of ten years and said lease has now expired but the Board of Park Commissioners of the Cleveland Metropolitan Park District has remained in possession of said premises and is holding over as tenant in possession following the expiration of said lease and paying rent as therein provided; and

"WHEREAS the Ohio Turnpike Commission and the Board of Park Commissioners of the Cleveland Metropolitan Park District now desire to reinstate their relationship as lessor and lessee upon terms substantially similar to those set forth in said expired lease, and a proposed form of lease to be executed by the parties is before the Commission;

"NOW, THEREFORE, BE IT

"RESOLVED that the Commission, having duly and fully considered the matter and having heretofore determined that the real property, including the building thereon which is described in Exhibit 1 attached hereto and made a part hereof, and shown as an area of 1.6278 acres on the accompanying plat marked Exhibit II, which is also attached hereto, was no longer needed or useful and served no useful purpose in connection with the construction, maintenance or operation of the Ohio Turnpike and the Commission remains satisfied with said determination and continues to be of same opinion;

"FURTHER RESOLVED that the Commission hereby authorizes the chairman and the executive director, or either of them, acting on behalf of the Commission, to execute a lease substantially in the form of the draft of lease before the Commission for a four-year term to the Board of Park Commissioners of the Cleveland Metropolitan Park District of the Commission's interest in the real estate, including the utility building, described in Exhibit 1 attached hereto and shown on Exhibit II attached hereto, being 1.6278 acres, more or less; provided, however, that the consulting engineer shall first give its written approval of the declaration contained herein that the property, subject of said lease, is not needed and serves no useful purpose in connection with the maintenance and operation of the Turnpike;

"FURTHER RESOLVED that the proceeds derived from the monthly rentals received shall be paid by the comptroller to The Ohio National Bank of Columbus, as Trustee under the Trust Agreement, and credited by the Trustee to the Reserve Maintenance Fund created by Section 507 of the Trust Agreement, and thereafter expended in accordance with the authorization conferred by Section 509 of the said Trust Agreement; and

"FURTHER RESOLVED that the comptroller is hereby directed immediately upon execution of the lease to give notice thereof to The Ohio National Bank of Columbus, in its capacity as Trustee under the Trust Agreement, and of the amount and times provided for payment by the terms of the lease entered into by and between the Commission and the Board of Park Commissioners of the Cleveland Metropolitan Park District."

Exhibit I
and
Exhibit II
attached

EXHIBIT 1
(Accompanying Resolution No. 21-1967)

Situated in the City of Strongsville, County of Cuyahoga and State of Ohio and known as being part of Original Strongsville Township Lot No. 49 and bounded and described as follows:

Beginning at a point in the southeasterly line of Wooster Pike (100 feet wide) which point is the place of beginning of the description for Parcel No. 132P-3 described in Exhibit A of the consent decree in the case of City of Strongsville vs. the Department of Highways (Court of Common Pleas, Franklin County, Ohio, No. 221567), which parcel reverted to the Park Board under said decree; thence North 82° - 33' - 29" East along the northerly line of said Parcel 132P-3 a distance of 171.71 feet; thence continuing along the northerly line of said Parcel 132P-3 South 69° - 36' - 17" East a distance of 27.51 feet to a point; thence leaving the northerly line of parcel 132P-3 and along the southerly boundary of the lands conveyed to the City of Strongsville and described in Exhibit A of said consent decree North 61° - 28' East a distance of 4.08 feet; thence continuing along said southerly line South 89° - 31' - 41" East a distance of 176.92 feet; thence continuing along said southerly line South 67° - 47' - 15" East a distance of 318.94 feet to the place of beginning of the herein described parcel; thence continuing along said southerly line South 67° - 47' - 15" East a distance of 105.24 feet; thence continuing along said southerly line the following courses and distances:

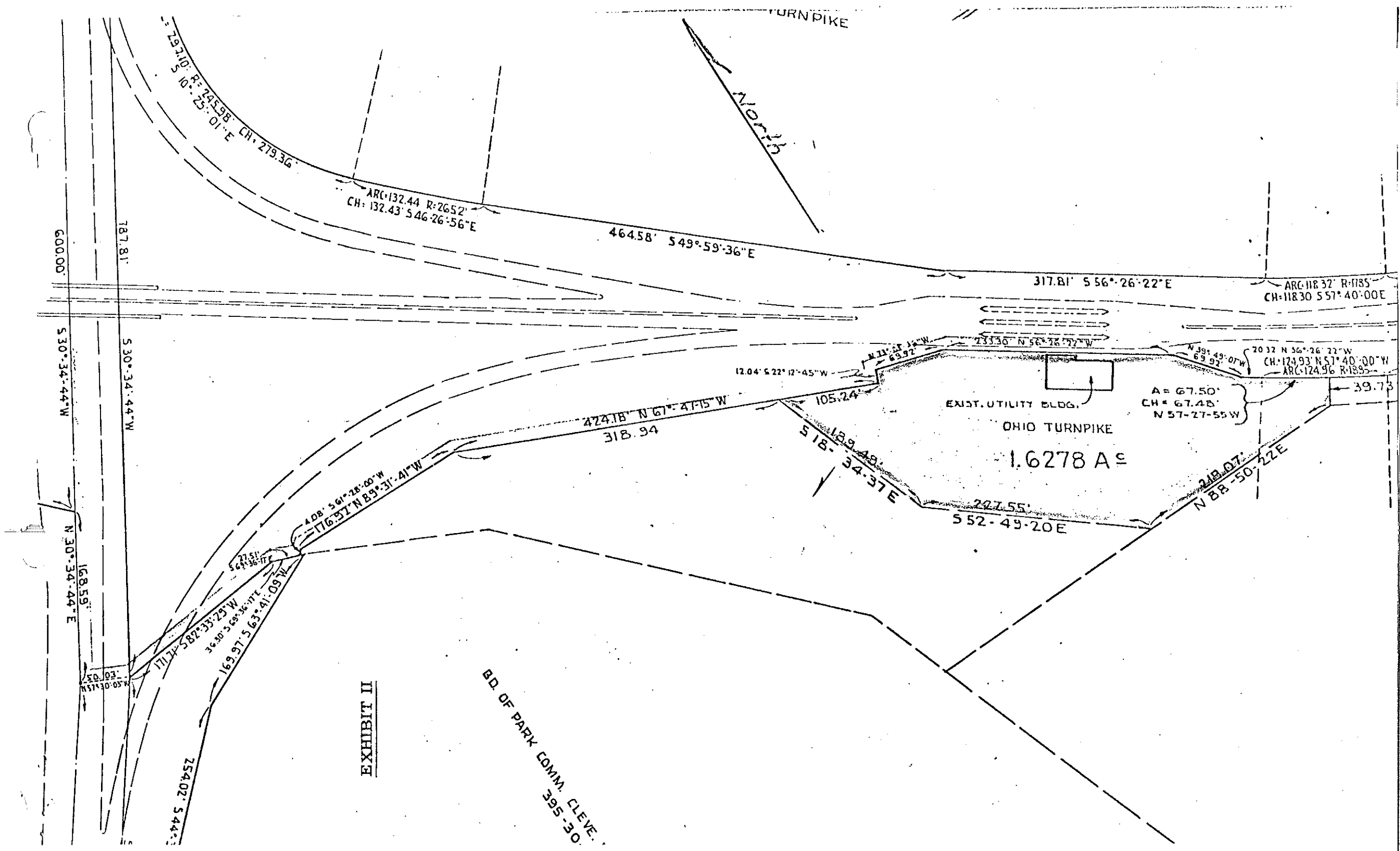
North 22° - 12' - 45" East 12.04 feet;
South 73° - 03' - 36" East 69.92 feet;
South 56° - 26' - 22" East 233.30 feet;
South 39° - 49' - 07" East 69.92 feet;
South 56° - 26' - 22" East 20.32 feet;

thence along the arc of a circle deflecting to the left an arc distance of 67.50 feet, said arc having a radius of 1885 feet and a chord that bears South 57° - 27' - 55" East 67.48 feet;

thence leaving said southerly line South 32° - 32' - 05" West 39.73 feet to a point in the southerly property line of the Ohio Turnpike; thence continuing along the southerly property line the following courses and distances:

South 88° - 50' - 22" West 219.07 feet;
North 52° - 49' - 20" West 227.55 feet;
North 18° - 34' - 37" West 189.49 feet to the place

of beginning and containing 1.6278 acres, more or less.



TURNPIKE

North

$\text{ARC} = 132.44 \text{ R} = 2652'$
 $\text{CH} = 132.43 \text{ S} 46-26-56^\circ \text{E}$

$\text{ARC} = 132.44 \text{ R} = 2652'$
 $\text{CH} = 132.43 \text{ S} 46-26-56^\circ \text{E}$

$464.58' \text{ S} 49-59-36^\circ \text{E}$

$317.81' \text{ S} 56-26-22^\circ \text{E}$

$\text{ARC} = 118.32' \text{ R} = 1185'$
 $\text{CH} = 118.30 \text{ S} 57-40-00^\circ \text{E}$

600.00'

187.81'

$530-34-44^\circ \text{W}$

$530-34-44^\circ \text{W}$

$530-34-44^\circ \text{E}$

168.59'

$50.03'$
 $150-03-15^\circ$

$254.02' \text{ S} 44-3'$

$11.60-18-29' \text{ S} 16-69'$
 $11.11-36-36' \text{ W}$
 $11.62-53-28' \text{ S}$
 $36-30' \text{ S} 69-36-11'$

$408' \text{ S} 61-28-00^\circ \text{W}$
 $176.97' \text{ N} 83-31-41^\circ \text{W}$

$424.18' \text{ N} 67-47-15^\circ \text{W}$
 318.94

$12.04' \text{ S} 22-12-45^\circ \text{W}$

$105.24'$
 $139.48'$
 $518-34-37^\circ \text{E}$

EXIST. UTILITY BLDG.

OHIO TURNPIKE

1.6278 A±

$A = 67.50'$
 $\text{CH} = 67.48'$
 $\text{N} 57-27-55^\circ \text{W}$

$207.55'$
 $552-49-20^\circ \text{E}$

$248.07'$
 $\text{N} 88-50-22^\circ \text{E}$

$70.12' \text{ N} 56-26-22^\circ \text{W}$
 $\text{CH} = 129.93' \text{ N} 57-40-00^\circ \text{W}$
 $\text{ARC} = 124.96' \text{ R} = 1885'$

39.73'

EXHIBIT II

BD. OF PARK COMM. CLEVE. OF. 56E

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

Ayes: Mr. Anderson, Mr. Weir, Mr. Rogers

Nays: None

The Vice Chairman declared the resolution stood adopted with all Members present voting in the affirmative. The resolution was identified as No. 6-1978.

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

Mr. Sawyer said that, on behalf of the Consulting Engineers and with the permission of the Commission Members, he wished to comment on Mr. Harnden's career with J. E. Greiner Co. He said Mr. Harnden came with the firm in 1948 and he had been assistant project manager during the construction of the Ohio Turnpike and project manager when the Indiana Toll Road was built. He said Mr. Harnden returned to the Ohio Turnpike in 1952 as representative of the present firm and a partner in J. E. Greiner Company-Ohio.

Mr. Sawyer said further that, to be fair, the Consulting Engineers could not find a replacement for Mr. Harnden. He said, though, that he believed Mr. Fleischman was a very competent engineer, who had been with Greiner since he graduated from West Virginia Tech in 1966, and he had confidence in him.

The Vice Chairman said the report of the Consulting Engineers was accepted as offered. He ascertained there would be no report from the Director of Information and Research.

The Vice Chairman asked if there was any new business to be brought before the Commission.

The Executive Director said he had been in constant communication with Mr. Teagarden. He said that Mr. Teagarden was very disappointed that he could not attend the meeting but that he had been hospitalized as the result of a fall which fractured two of his vertebrae and broke his hand. He said Mr. Teagarden was familiar with all the items on the agenda and wanted the other Members to know he approved of the actions that were being considered at the meeting.

The Executive Director said also that he, the staff and all the Commission's employees wished to express sympathy and condolences to Mr. Anderson on the loss of his wife and he was sure the other Commission Members shared the same sentiments. He said Mrs. Anderson passed away on March 27th.

The Vice Chairman said it appeared that it would not be necessary for the Commission to meet in June. He said the next meeting would be held on July 11, 1978.

There being no further business to come before the Commission, a motion was made by Mr. Anderson, seconded by Mr. Weir, that the meeting adjourn until July 11, 1978 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: Mr. Anderson, Mr. Weir, Mr. Rogers

Nays: None

The Vice Chairman declared the meeting adjourned. The time of adjournment was 11:30 a. m.

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

Ralph H. Anderson

Ralph H. Anderson, Secretary-Treasurer