

MINUTES OF THE 320th MEETING OF THE OHIO TURNPIKE COMMISSION

October 9, 1979

Pursuant to bylaws the Ohio Turnpike Commission met in regular session at the headquarters of the Anderson Concrete Corporation at 400 Frank Road, Columbus, Ohio at 10:00 a.m. on October 9, 1979, with key members of the staff; a representative, James E. Sawyer, of the Consulting Engineers; a representative, P. Joseph Sesler, of the Trustee, BancOhio National Bank; John W. Clark, Special Assistant to the Director of Transportation; 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: David L. Weir, Jo Ann Davidson, Ralph H. Anderson
Clarence D. Rogers, Jr.

Absent: None

The Chairman said the meeting was the 320th of the Ohio Turnpike Commission and was being held at the headquarters of the Anderson Concrete Corporation at the invitation of Mr. Anderson for the convenience of the Columbus-area Members and participants. He said the Commission appreciated Mr. Anderson's offer to use the facilities and welcomed Mr. Anderson back from his recent trip to Europe. He said also that he wanted to recognize the presence of James "Tom" Sawyer, partner, J. E. Greiner Company - Ohio, the Commission's Consulting Engineers, and J. Budd Morrison, the Commission's Director of Operations, along with the other staff members who normally attended the Commission meetings.

A motion was made by Mrs. Davidson, seconded by Mr. Weir, that the minutes of the meeting of September 11, 1979, 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 of ayes and nays was taken, and all Members responded to roll call. The vote was as follows:

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

Nays: None

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

The Chairman said that as was customary, he would give a brief review of the Commission's financial experience for September and the first nine months of the year. He said the figures had added significance because

the primary purpose of the meeting was for the Commission to chart its financial course for the remainder of 1979 and for 1980. He said that in September, continued reduced passenger car traffic, coupled with a slight decline in the number of commercial vehicles on the Turnpike, resulted in a 4.4% decrease in toll income in comparison with the same month in 1978. He said the reduction in toll income was the primary cause of a 1.1% overall decline in total income for the month.

The Chairman reported further that for the first nine months of 1979, passenger car tolls dropped 11.3%, while tolls from commercial vehicles were up 5%. He said total revenues for the nine months were \$41,140,000, up 0.4% over the same period in 1978. He said that based on those figures for the first three quarters of the year, it appeared that the total revenue projection of \$53 million for 1979, which was contained in the preliminary budget resolution adopted in October 1978, would be exceeded by a very slim amount. He said gasoline supplies had been adequate recently but the high price definitely was a factor in reduced passenger car travel throughout the country. He said the traffic drops in September and so far in October, however, were significantly less than the 25% decline experienced on the Turnpike in July and August when the supply situation was more chaotic. He said that, nevertheless, the whole situation made even short range projections very difficult. He said that, fortunately, the solid financial condition established over the many years of the Commission's existence should carry it through the uncertain times without shirking any obligations. He said the financial aspects would be discussed in more detail by the chairman of the Committee on Budget and Finance.

The Chairman reported further that the Commission's Trustee, BancOhio National Bank, purchased and retired Turnpike bonds in the face amounts of \$2,066,000 in September and \$25,000 in October, all acquired in the open bond market. He said the latest purchases reduced the outstanding debt to \$31,385,000, which meant that \$6,586,000 in bonds had been retired so far in 1979, the debt having been \$37,971,000 at the beginning of the year. He said there was more than \$4 million in the redemption account and because it had become increasingly difficult to buy the bonds on the open market, the owners just had not offered to sell enough of their bonds to utilize the available moneys and because of the requirements of the Commission's trust agreement, the Trustee was arranging to conduct a bond call on December 1, 1979. He said the representative of the Trustee would discuss the call in his report.

The Chairman reported also that as he mentioned at the last Commission meeting, several of the staff members and he had attended the annual meeting of the International Bridge, Tunnel and Turnpike Association in New Orleans in September. He said he was pleased to note for the record that during the meeting, Commission Executive Director Allan V. Johnson had been elected a director of the organization, of which the Commission is a member, along with many other toll facilities throughout the world. He said he offered Mr. Johnson the Commission's congratulations on the honor.

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

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

1. Traffic and Revenue Report - August 1979
2. Financial Statement for August 1979
3. Traffic Accident Analysis Report for August 1979
4. Weekly Traffic Statistics
5. Details of Investment Transactions which took place in September 1979
6. Draft of Ohio Turnpike Commission Minutes of the September 11, 1979 meeting

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 he first wanted to report that a detailed analysis had been made of expenses so far in 1979 and, while total expenses were expected to be well within the total amount budgeted for the fiscal year, it now appeared that the amount budgeted for trust indenture expense would not be sufficient to cover those costs for the year. He said the situation was brought about because, in December 1978, the Commission authorized an increase in the fee charged by the consulting engineers which increase was not included in the 1979 budget because it could not be increased from the preliminary amounts adopted by the Commission in October 1978.

Mr. Anderson said further that accordingly, a resolution had been drafted to transfer \$30,000 from Operations expense, where actual expenses are some \$790,000 under the budgeted amount, to the Trust Indenture expense.

He said the resolution also recognized and approved the recommendation by the Consulting Engineers that \$4,000,000 be added in 1979 to the \$13,500,000 already deposited in the Reserve Maintenance Fund. He said the additional amount was needed to replace funds authorized during 1979 on projects which were not contemplated when the deposit for 1979 was recommended in the consultant's annual report submitted October 1, 1978.

A resolution adopting an amendment to the annual budget for the fiscal year 1979 was moved for adoption by Mr. Anderson, seconded by Mrs. Davidson, as follows:

RESOLUTION NO. 15-1979

"WHEREAS, pursuant to §505 of the trust agreement dated June 1, 1952, entered into between the Ohio Turnpike Commission and the Ohio National Bank of Columbus, (now BancOhio National Bank), as trustee, and The National City Bank of New York (now Citibank, N.A.), as co-trustee, the Commission, by Resolution No. 12-1978, adopted an annual budget for the fiscal year 1979;

"WHEREAS, pursuant to §505 of the said trust agreement, the Commission may, at any time, adopt an amended or supplement 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 remaining of the current fiscal year, an amendment of allocations as between Operations 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, it is necessary to increase the provisions for deposits to the credit of the Reserve Maintenance Fund during the year 1979 to meet unanticipated expenditures allocable to that fund, and the consulting engineers have so reported and have estimated the amount of such needed increase as being \$4,000,000;

"WHEREAS, an amendment to the annual budget for the remainder of the year 1979 has been submitted to the Commission by the chairman of the Committee of Budget and Finance, the executive director, and comptroller and said amendment 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 1979;

"Amendment to Annual Budget for Fiscal Year 1979

Expenses

Administration & Insurance (no change)	\$ -	0
Operations (decrease in estimate)	-	30,000
Trust Indenture Expense (increase in estimate)	+	<u>30,000</u>
Total	\$	0

Amount of Deposit to be Added to the Credit of
the Reserve Maintenance Fund for 1979

Added Amount	\$	4,000,000
(Previously deposited amount)		<u>13,500,000</u>
	\$	17,500,000

"FURTHER RESOLVED that the assistant secretary-treasurer is hereby instructed to file a copy of this resolution with the trustee, which filing shall constitute notice to the trustee of the amendment to the annual budget for fiscal year 1979 and of the increase in the Reserve Maintenance Fund for said fiscal year in the amount of \$4,000,000 as recommended by the consulting engineer and hereby approved by the Commission, the funds required to accommodate said increase to be derived from the Revenue Fund and credited to the Reserve Maintenance Fund, and also to mail copies of this resolution to the consulting engineer 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: Mr. Anderson, Mrs. Davidson, Mr. Weir, Mr. Rogers

Nays: None

The Chairman declared the resolution stood adopted with all Members voting in the affirmative. The resolution was identified as No. 15-1979.

Mr. Anderson said further that as reported at the last meeting of the Commission, the department heads and staff members of the Committee on Budget and Finance had been working on a draft of the Preliminary Budget for 1980. He said the preliminary draft was reviewed in detail by

Messrs. Clark, Johnson, Rudolphy and him on October 3, 1979.

Mr. Anderson said that the total amount of the proposed preliminary budget was \$26,732,395, which was \$2,618,533 or 10.8% higher than the budget for 1979. He said the proposed budget provided for anticipated inflationary increases on supplies, materials, services and so forth and the estimated cost of an annual general wage and salary increase for the Commission's employees, which had been the custom over the years.

Mr. Anderson said further that the proposed preliminary budget, along with the Reserve Maintenance Fund deposit of \$14,500,000 during 1980 recommended by the Consulting Engineers in their annual report for 1979 which already had been presented to the Commission, and an estimated bond interest cost of \$750,000, would result in estimated total expenditures in 1980 of about \$42,000,000. He said the specific items and programs contemplated in those expenditures, along with the increased Reserve Maintenance Fund deposit for 1979 represented a stepped-up maintenance effort so as to keep all facilities, including the service plazas, in satisfactory condition for eventual turn over to the State. He said even though it was a record high amount with revenues projected to be \$53,000,000, the Commission should be able to pursue a financial course in compliance with the financial requirements of its Trust Agreement, without any increase in toll rates, although the economic uncertainties that face the entire world no doubt would continue to influence the Commission's affairs and warrant continued careful scrutiny and control of the Commission's finances as it approached the final years.

Mr. Anderson said a resolution setting forth the Preliminary Budget in the classifications requested by the Consulting Engineers and setting forth an estimate of income for the year and providing for the deposit to the credit of the Reserve Maintenance Fund of the amount recommended by the Consulting Engineers had been prepared and was in the Members' folders. He said the budget items contained in the resolution had been recommended by the Commission staff, the Committee on Budget and Finance and the Consulting Engineers.

A resolution adopting the preliminary budget for the fiscal year 1980 and providing for Reserve Maintenance Fund deposits during said year was moved for adoption by Mr. Anderson, seconded by Mrs. Davidson, as follows:

RESOLUTION NO. 16-1979

"WHEREAS, it is provided by §505 of the trust agreement dated June 1, 1952 between the Commission and The Ohio National Bank of Columbus, (now BancOhio National Bank), as trustee, and The National City Bank of New York (now Citibank, N. A.), as co-trustee, that on or before the 20th day of October in each fiscal year, the Commission will adopt a preliminary budget of income and current expenses for the ensuing fiscal year;

"WHEREAS, the Commission's chairman of the Committee on Budget

and Finance, the executive director and comptroller have submitted a preliminary budget of income and current expenses for the fiscal year 1980 to the Commission, and have recommended the adoption thereof, and said budget is now before the Commission;

"WHEREAS, all reasonable requests of the consulting engineer as to the classifications in which such budget shall be prepared have been complied with, and the consulting engineer has advised the Commission that said budget classifications meet with its approval and that it has no further requests with respect to said classifications;

"WHEREAS, the consulting engineer has made a recommendation as required by §504 of the aforesaid trust agreement, as to the amount to be deposited to the credit of the Reserve Maintenance Fund during the ensuing fiscal year for the purpose of paying the cost of major repairs, equipment replacement, bridge painting, renewals, replacements and improvements and other purposes as set forth in §509 of the said trust agreement, and the amount so recommended is \$14,500,000; and

"WHEREAS, the Commission desires to provide for deposits to the credit of the Reserve Maintenance Fund during the year 1980 of the amount recommended by the consulting engineer;

"NOW, THEREFORE, BE IT

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

"1980		
<u>Preliminary Budget of Income and Current Expenses</u>		
Income		\$53,000,000
Current Expenses		
Administration & Insurance	\$ 6,413,304	
Operations	20,076,591	
Trust Indenture Expense	242,500	
Total Current Expenses	\$ 26,732,395	
<u>Amount to be Deposited to the Credit of the Reserve</u>		
<u>Maintenance Fund</u>		
Total Amount		\$ 14,500,000 "

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

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

Nays: None

The Chairman declared the resolution stood adopted with all Members voting in the affirmative. The resolution was identified as No. 16-1979.

The 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, Mrs. Davidson, said the Committee's report would be presented by its vice chairman, Mr. Johnson.

Mr. Johnson said that, as Mr. Anderson had mentioned in his report as chairman of the Committee on Budget and Finance, the amendment to the 1979 Reserve Maintenance Fund and the deposit for 1980 contemplated an increased maintenance effort on all of the service plazas to assure that they continued to remain in good condition. He said that, as the Commission Members were aware, contracts had been let to remodel and expand the rest room facilities at all sixteen service plazas and, as he had reported at previous Commission meetings, a special inspection of the service plazas was then being conducted by the Consulting Engineers to determine what other areas might need renovation or replacement.

Mr. Johnson said further that he had in his possession a detailed letter from the Consulting Engineers, which had been submitted on the same date as their annual report, suggesting that an additional \$6 million be budgeted for the remainder of 1979 and before the end of 1980 for other projects at the plazas. He said that he could not say if that would be the exact amount spent, but he did contemplate having to replace all of the underground fuel distribution facilities at the plazas and possibly the entire electrical systems. He said a decision on the latter would depend on the recommendations of an additional engineering study.

Mr. Johnson said further that the underground fuel distribution facilities and electrical systems at the plazas were as old as the original construction. He said that although they had been reasonably maintained over the years he did not anticipate that they would last much longer. He said that was the reason they were being extensively examined and funds were being allocated for their renovation or replacement. He said the staff would be working closely with the Consulting Engineers to develop the necessary programs and plans to accomplish the aforementioned projects while the Commission still retained control over the plazas.

The Chairman said the report of the Committee on Service Plazas was accepted as offered. He said the report of the Committee on Employee Relations would be received.

The vice chairman of the Committee on Employee Relations, G. Alan Plain, reported that the Committee had received from the Joint Council of the Operating Engineers and Laborers' Union a list of items to be included on the agenda of the annual meetings with employees. He said he anticipated that a meeting date would be selected prior to the next Commission meeting.

The Chairman said the report of the Committee on Employee Relations would be accepted as offered. He said the report of the Director of the Ohio Department of Transportation would be received.

The Director of the Ohio Department of Transportation, Mr. Weir, said that his department was then operating under a 60-day interim budget authorized by the Ohio Legislature. He said that it was rather difficult for the department to operate while awaiting approval of a final budget.

Mr. Weir said he was always interested in receiving the Turnpike's monthly traffic and revenue report because it gave him some indication of which direction the state's tax revenue figures would be headed. He said the Turnpike report was usually released a month before the State Treasurer was able to compile data to report state tax revenue.

Mr. Johnson said Mr. Weir had mentioned at the last Commission meeting that his department had sought bids from domestic or foreign companies to supply road salt for 28 counties in the state where O. D. O. T. previously had not received bids. He asked Mr. Weir if those contracts had been awarded and if any had gone to foreign suppliers.

Mr. Weir said that it appeared the state would be purchasing solar salt produced in the United States instead of salt from Brazil or Mexico. He said contracts were not awarded in all the 28 counties. He said the salt, which averaged out to around \$38.50 a ton, would be stockpiled in counties near the Ohio River, on which it had been shipped, and later distributed to neighboring counties. He said such a stockpiling procedure would result in great savings in storage costs to the state.

Mr. Johnson asked Mr. Weir if any of the counties which had not originally received salt bids was in the northern part of the state.

Mr. Weir said that all the counties were in the southern portion of the state, as far south as Clark County.

Mr. Johnson said that in previous winters when there were shortages of salt supplies everyone had been affected because the salt suppliers had tried to deliver to those demanding immediate delivery and sometimes played one agency against the others. He said he wondered if the Commission might get caught up in a whipsawing action by the salt companies. He said the Commission already had awarded its salt contract and he didn't expect any problems.

Mr. Weir said that many major metropolitan areas had not received any salt bids after they were advertised and the result would be lower level of service to the public. He said there were few reliable alternatives to salt for use during the winter months and prospects of good road conditions were not very high if the severe winter trend continued.

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

The chairman of the Committee on Safety, Mr. Johnson, said that, as he had said at the last Commission meeting, he would have a safety report at either the October meeting or the one to follow. He said he wished to defer that detailed report until the next meeting of the Commission.

The 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 said the Deputy Executive Director-Chief Engineer, Mr. Plain, would report on the status of several Turnpike construction projects. He said that, before Mr. Plain began, he wanted to mention that since the last Commission meeting the staff had continued to work with representatives of the Ohio Department of Transportation's Central Office, Mr. Wayne H. Kauble, Mr. Clark, and others, and of the four district offices through which the Turnpike passes, along with the Federal Highway Administration in attempting to define the scope of the engineering services the Commission had authorized. He said the staff had completed the form that the state used to pin down the scope of services and were at the place now to select a consultant to present the scope of services list and ask them to submit a proposal to the staff.

The Executive Director said further that the selection of an engineering consultant firm for the projects would have to be made soon in order to maintain the timetable which had been identified as being necessary to keep the whole program moving. He said he would discuss the matter further with Commission Members at a later time.

Mr. Plain said that he had reported at the last Commission meeting some delay in completion of Contract RMP 38-78-7, the installation of radio communication console equipment in the Commission's radio room and the radio room of District 10, Ohio State Highway Patrol, both of which were located in the Berea Administration Building. He said he now expected delivery of the equipment by November 1st and installation would take approximately two weeks thereafter.

Mr. Plain reported further that Contract RMP 38-78-12, replacement of microwave communications equipment, had been completed and the system was in operation.

Mr. Plain reported further that Contract RMP 43-79-02, bridge deck improvements with latex concrete, was about 50 percent complete. He said the concrete had been poured on the bridges in the eastbound roadway and some asphalt work remained to be done before it was opened to traffic and similar improvements were begun on the westbound roadway.

Mr. Plain reported further that Contract RMP 48-78-1, computer room environmental control, was in progress and on schedule.

Mr. Plain reported further that Contract RMP 53-78-05, additions and remodeling to rest rooms at seven service plazas, was very close to being finished and Contract RMP 53-79-03, similar remodeling and additions at the nine remaining, was under way.

Mr. Plain reported further that the preparatory work had been completed on Contract RMP 59-79-05, resurfacing of the ramps at Interchange 11, and he expected paving to begin the week of the meeting. He said at milepost 99, where work was being done to correct a slope failure, the north side of the road had been improved and the same would be completed on the south side by the end of the week of the meeting. He said that within about two weeks thereafter minor shoulder and pavement work would be done.

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

General Counsel, Francis K. Cole, said that Assistant General Counsel, Philip A. Loftus, had attended a meeting of the Joint Committee on Agency Rule Review of the General Assembly at which time the committee considered a proposed amendment to the Commission's traffic rules and regulations which had been filed, as the law required. He said the Committee approved the amendment concerning penalties to bring the Commission's regulations into conformity with the state's statutes. He said there remained only for the Commission to vote on a resolution, which had been prepared, to put the revised rule into effect.

A resolution adopting and promulgating amended Rule 5537-6-01 was moved for adoption by Mr. Anderson, seconded by Mrs. Davidson, as follows:

RESOLUTION NO. 17-1979

"WHEREAS, the Commission desires to bring the penalty provisions for violations of its rules for the control and regulation of traffic which are embodied in Section 5537-6-01 of the Ohio Administrative Code, into conformity with Section 5537.99 of the Ohio Revised Code as currently in effect;

"WHEREAS, a proposed amendment to said Section 5537-6-01 of the Ohio Administrative Code has been filed by the Commission with the Joint Committee on Agency Rule Review of the General Assembly more than sixty days ago, in accordance with the applicable statutory requirements, and has received the favorable consideration of said committee; and

"WHEREAS, the filing requirement specifies that 60 days after filing as aforesaid, an agency may adopt and promulgate a rule;

"NOW, THEREFORE, BE IT

"RESOLVED that the following language is hereby adopted and promulgated as Rule 5537-6-01:

"Penalties.

Whoever violates these rules is guilty under Section 5537.99 of the Revised Code of a minor misdemeanor on a first offense; on each subsequent offense such person is guilty of a misdemeanor of the fourth degree.

"AND FURTHER RESOLVED that the Executive Director is hereby instructed to certify copies of this rule, to file the appropriate copies with the Director of the Legislative Reference Bureau and the Secretary of State, which certified copies shall designate an effective date of October 22, 1979, and to cause said rule to be published in a newspaper of general circulation in Franklin County, Ohio."

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

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

Nays: None

The Chairman declared the resolution stood adopted with all Members voting in the affirmative. The resolution was identified as No. 17-1979.

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

Mr. Sawyer said that William R. Fleischman, resident engineer assigned to the Turnpike, was unable to attend the meeting due to ill health. He said he only had two items to mention; the Consulting Engineers' annual report, which had been submitted on September 28, and the special report on service plazas, previously mentioned by the Executive Director in his report. He said the anticipated expenditures recommended for the additional service plazas project were not incurred as the result of any dereliction in maintenance. He said the Commission had gotten a great deal of service out of the underground systems, but he was in full agreement with the recommendation that they now be replaced.

The Chairman said the report of the consulting engineers was accepted as offered. He said the report of the Trustee would be received.

Mr. Sesler said, as had been previously mentioned, a Turnpike bond call totalling \$4,527,000 would be conducted by the Trustee on December 1. He said the publication of the call notice would be in the same newspapers used in 1978 when the first bond call was held. He said the newspapers were the Wall Street Journal, the Cleveland Plain Dealer, the Chicago Tribune and the Columbus Dispatch. He said publication of the notice was scheduled for October 30, 1979, which was at least 30 days prior to the redemption date as specified in the trust indenture regulations.

Mr. Johnson asked Mr. Sesler if he had any further information on the status of the bond call held in 1978.

Mr. Sesler said 75 percent of the called bonds had been turned in to the Trustee.

Mr. Johnson said that meant that individuals holding over a million dollars worth of bonds had not collected interest since December 1, 1978 and obviously were unaware that the bonds had been called.

Mr. Sesler said that Mr. Johnson was correct. He said a lot of holders of called bonds were notified when they sent in their interest coupons, but obviously many had not even sent in their coupons.

Mr. Weir asked Mr. Sesler if there was an established procedure

of notifying bondholders who had sent in the coupons that their bonds had been called.

Mr. Sesler said once the bondholders had been informed their bonds had been called they sent them in because they realized they received no interest on their coupons. He said the problem the Trustee encountered had been identifying the bondholders who had mailed in their coupons on called bonds.

Mr. Johnson said the difficulty was that when the coupons came in the Trustee or other paying agent had to cross-check the coupon numbers with the numbers of the 5000 bonds called in 1978 to see if they matched. He said that from that point, identification of the bearer of the bonds had to be made, a rather tedious process.

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

The Chairman said that it did not appear to be necessary for the Commission to meet in the month of November. He said the next meeting would be held on December 18, 1979 at the Commission's Administration Building in Berea, and it would coincide with the employees' annual Christmas luncheon.

There being no further business to come before the Commission, a motion was made by Mrs. Davidson, seconded by Mr. Anderson that the meeting adjourn, subject to call of the Chairman.


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

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

Nays: None

The Chairman declared the meeting adjourned. Time of adjournment was 10:45 a.m.

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



Ralph H. Anderson, Secretary-Treasurer