

MINUTES OF THE 351ST MEETING OF THE OHIO TURNPIKE COMMISSION

December 20, 1985

Pursuant to the bylaws the Ohio Turnpike Commission met in regular session in the Administration Building at 682 Prospect Street in Berea, Ohio at 11:04 a.m. on December 20, 1985, with key members of the staff; representatives, William R. Fleischman and James T. Sawyer, of the consulting engineers, J. E. Greiner Company - Ohio; representatives, Richard L. Fetzer and Beth Buckley, of the trustee, AmeriTrust Company National Association; two members of the press, Pauline Thoma, The (Cleveland) Plain Dealer, and Hank Harvey, The (Toledo) Blade; 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: Bernard Hurst, Charles R. Pinzone, Clarence D. Rogers, Jr.

Absent: William H. Schneider, Sandra Dombey Cooke

Not Present: Warren J Smith

A motion was made by Mr. Pinzone, seconded by Mr. Hurst, that the minutes of the meeting of November 14, 1985, which had been examined by the Members 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. Pinzone, Mr. Hurst, Mr. Rogers

Nays: None

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

The Chairman reported that the meeting was the 351st of the Ohio Turnpike Commission, and it was being held at the Commission's headquarters as provided for in the Commission's Code of Bylaws. He said Mr. Schneider had indicated previously that he could not attend the meeting and Mrs. Cooke called the morning of the meeting from Columbus to say she, too, would be unable to attend. He said Bernard Hurst was there in place of Warren Smith and was entitled to vote so the Commission had a quorum and could conduct the business of the meeting.

The Chairman reported further that the annual Christmas luncheon was scheduled for that day, so he trusted that the business of the meeting could be conducted and concluded in a prompt manner in order that the Members and those in attendance might join the employees at the luncheon.

The Chairman reported further that a number of guests were at the meeting whom he wanted to recognize. He said that they were Dean Berry, Kathy Petrey, Eben Crawford and Bill Hartman of Squire, Sanders and Dempsey, the Commission's fiscal and labor counsel; James "Tom" Sawyer, a partner of J. E. Greiner Company - Ohio, the Commission's consulting engineers; Richard Fetzer and Beth Buckley of AmeriTrust Company National Association, the Commission's trustee; and, of course, the other staff members and conferees who regularly attend. He said he also welcomed Pauline Thoma, The (Cleveland) Plain Dealer, and Hank Harvey, The (Toledo) Blade.

The Chairman reported also that since the Commission's traffic and revenue information for January through November had been compiled and distributed, he saw no reason to comment on it at that time. He said, further, the more important month-end, year-end financial report would be issued early next year. He said that experience also would appear in the Commission's annual report, which, because of a change in a section of the Ohio Turnpike Act, was due by April 1, 1986, instead of the February 1st deadline in past years.

The Chairman reported further that, basically, the main purpose of the meeting was to act on a resolution to adopt a final budget for 1986, which was the same as the preliminary budget adopted in November. He said the Commission also had before it two other resolutions to be explained and introduced during the committee and staff reports.

The Chairman reported further that he did want to designate the members of the four standing committees of the Commission which were provided for in the Commission's Code of Bylaws. He said the chairman of each committee had been consulted. He said he had asked each chairperson if his recommendations met with their satisfaction, and he had not received an adverse response. He said the committee members were as follows:

COMMITTEE ON BUDGET AND FINANCE

Charles Pinzone, Chairman
Allan Johnson, Vice Chairman
Craig Rudolphy, Secretary
G. Alan Plain
Jean Floasin

COMMITTEE ON SERVICE PLAZAS

Sandra Cooke, Chairperson
Allan Johnson, Vice Chairman
Jean Floasin, Secretary
Craig Rudolphy
James McGrath
Robert Asman
Donald Sharp

COMMITTEE ON EMPLOYEE RELATIONS

Louis Disantis, Chairman
G. Alan Plain, Vice Chairman
James McGrath
Jean Floasin
Robert Barnett
Craig Rudolph
David Ransbury

COMMITTEE ON SAFETY

William Schneider, Chairman
Allan Johnson, Vice Chairman
G. Alan Plain
James McGrath

The Chairman reported further that he would serve on all committees as an ex-officio member and the committees would have advisers, such as labor counsel for the Committee on Employee Relations, as necessary.

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, Mr. Pinzone, would be received.

Mr. Pinzone said that since the last Commission meeting, the following had been sent to the Members:

1. Weekly Traffic Statistics
2. Investment Transactions which occurred during November 1985
3. Draft of the Commission Meeting Minutes of November 14, 1985
4. Traffic Accident Analysis through November 1985
5. Traffic and Revenue Report for November 1985
6. Revenue by Month and Year through November 1985
7. Financial statement for November 1985
8. News Release #3 - Award of TR-6 Contracts for Service Plaza Restaurants

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. Pinzone, said that at the last meeting of the Commission, the Commission adopted a preliminary budget for 1986 in compliance with a requirement of the Trust Agreement and the budget was presented to the trustee so that the holder of the bonds could exercise the right to request a hearing on the preliminary budget. He said no such hearing had been requested and it was appropriate, therefore,

for the Commission to adopt the budget for 1986 at that time. He said a resolution for that purpose had been prepared and was in the Members' folders. He said the budget amounts were identical to those adopted in the preliminary budget, so he did not believe it was necessary to read the resolution and he moved that the resolution be adopted without reading.

A resolution adopting the annual budget for the fiscal year 1986 was moved for adoption by Mr. Pinzone, seconded by Mr. Hurst as follows:

RESOLUTION NO. 20-1985

"WHEREAS, the Commission, by Resolution No. 17-1985, adopted a preliminary budget for the fiscal year 1986, and caused copies thereof to be filed with the trustee and mailed to the consulting engineers;

"WHEREAS, no request for a hearing thereon has been made to the Commission;

"WHEREAS, pursuant to Article V, Section 5.01 of the trust agreement dated September 1, 1984, between the Commission and AmeriTrust Company National Association, Cleveland, Ohio, as trustee, the Commission desires to adopt a budget of revenues, current expenses and capital improvement fund requirements for the fiscal year 1986, to be designated the "Annual Budget"; and

"WHEREAS, pursuant to Article V, Section 5.01 (iii), the total appropriations in any division of the annual budget do not exceed the total appropriations in the corresponding division in the preliminary budget;

"NOW, THEREFORE, BE IT

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

Annual Budget of Revenues, Current Expenses
and Capital Improvement Fund Requirements

Revenues		\$81,278,000
Current Expenses		
Administration & Insurance	\$10,459,228	
Operations	32,741,457	
Bond Interest	408,850	43,609,535
Estimated Capital Improvement Fund Deposits		\$37,668,465

"FURTHER RESOLVED that the Commission hereby determines that the total appropriations in any division of the budget aforesaid do not exceed the total appropriations in the corresponding division of the preliminary budget heretofore adopted by Resolution No. 17-1985; and

"FURTHER RESOLVED that the assistant secretary-treasurer is hereby instructed to file a copy of said "Annual Budget" with the trustee and to mail copies thereof to the consulting engineers and to the original purchaser forthwith."

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

Ayes: Mr. Pinzone, Mr. Hurst, Mr. Rogers

Nays: None

The Chairman declared the resolution stood adopted with all Members present voting in the affirmative. The resolution was identified as No. 20-1985.

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 vice chairman of the Committee on Service Plazas, Allan V. Johnson, said that the new restaurant contracts did go into effect on December 2nd, at the expiration of the old contracts. He said the new operators immediately moved in and closed down the restaurants for the required renovations and remodelings as specified in the new contracts. He said the exceptions were the two Rax units, which essentially were to stay the same, and the Charlie's General Store at Fallen Timbers Service Plaza. He said that the remaining 13 service plaza restaurants had limited, temporary food service. He said those buildings were in the demolition phase with the existing equipment and fixtures being removed.

Mr. Johnson said further that the final plans for the new restaurants soon would be submitted for approval. He said the removal of all the asbestos in all of the buildings, which the Commission was doing under contract, had been completed. He said that everything was moving according to schedule. He said he expected the new units would be finished and operating in the springtime, and maybe some of them would be open a little sooner than that.

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, said the Commission's bargaining committee on employee relations met with representatives from the Laborers' International

Union of North America, Local 1283, and negotiated a new collective bargaining agreement covering a three-year period beginning January 1, 1986, for all regular, full-time, non-supervisory field employees in the maintenance and toll collections departments of the Commission. He said the agreement had been presented for ratification by the union members and the committee anticipated it probably would be formally executed the week after the Commission meeting.

The Chairman said the report of the Committee on Employee Relations was accepted as offered. He ascertained there would be no report 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, Mr. Johnson, said he had two formal business items he wanted to cover. He said the first was a resolution, drafts of which were in the Members' folders, authorizing the Executive Director to take immediate action concerning award of certain bridge renovation contracts, certain roadway resurfacing contracts, and a contract for construction of an addition to the administration building. He said that as the Members knew, the Commission's staff was in the process of completing the plans for the 1986 construction projects. He said some of the plans had been completed, and the staff already had advertised and taken bids on those contracts. He said the remaining plans would be finished, and bids taken within the next two months. He said that it wasn't likely that it would be convenient for the Commission to meet to act on each one of those individual contracts, so, as had been done in the past, he was asking for the authority to award those contracts pursuant to the formal bidding process. He said he would not read the list of projects contained in the resolution, but the Members could see that there were 11.

The Executive Director said further that he wanted to mention that the Commission already had granted authority to the Executive Director to award some other contracts that were carryovers from 1985. He said he already had awarded contracts on two projects for individual bridges. He said bids were opened the Friday before the meeting on another larger contract for six bridges. He said bids also were opened on another contract, the results of which he had yet to see, the morning of the meeting. He said the process of getting the Commission's program under way for 1986 would be a steady one. He said he would be furnishing the Members with tabulations of all the bids and contracts, and he expected they would be routine with awards going to the low bidders in each case. He said he recommended that the resolution be adopted.

A resolution authorizing the Executive Director to take immediate action concerning award of certain bridge renovation contracts, certain roadway resurfacing contracts and a contract for the construction of an addition to the Turnpike administration building was moved for adoption by Mr. Pinzone, seconded by Mr. Hurst as follows:

RESOLUTION NO. 21-1985

"WHEREAS, the Commission is preparing to advertise for bids for eight bridge renovation contracts providing for replacement and widening of bridge decks and parapet replacement; two contracts providing for roadway repair, resurfacing and guardrail replacement; and a contract for the construction of an addition to the Turnpike Administration Building, such contracts being designated and described as follows:

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|--------------|--|
| CIP 43-86-01 | Berlin Road, Milepost 124.0; S.R. 61, Milepost 124.5; Humm Road, Milepost 125.3; and the slab culvert structure carrying the Turnpike over No Name Ditch, Milepost 126.6, Erie County, Ohio; |
| CIP 43-86-02 | Baumhart Road, Milepost 136.2, Lorain County, Ohio; |
| CIP 43-86-03 | Lake Avenue, Milepost 144.4; B&O Railroad, Milepost 144.6; S.R. 57, Milepost 145.1 and the Turnpike ramp over S.R. 57, Milepost 145.1, Lorain County, Ohio; |
| CIP 43-86-04 | Penn Central Railroad, Milepost 147.9, U.S. 20, Milepost 148.0, Lorain County, Ohio; |
| CIP 43-86-05 | Jennings Road, Milepost 154.0, Cuyahoga County, Ohio; |
| CIP 43-86-06 | West Branch Rocky River and Lindbergh Boulevard, Milepost 157.5, Cuyahoga County, Ohio; |
| CIP 43-86-07 | West 130th Street, Milepost 163.8, Cuyahoga County, Ohio; |
| CIP 43-86-08 | North Royalton-Brecksville Parkway, Milepost 168.6, Cuyahoga County, Ohio; |
| CIP 59-86-01 | Mainline Resurfacing at Milepost 14.8 to Milepost 27.5, Williams and Fulton Counties, Ohio; |
| CIP 59-86-02 | Mainline Resurfacing at Milepost 214.2 to Milepost 223.3, Trumbull and Mahoning Counties, Ohio; |

CIP 48-85-01,
Phase "B"

Additions to the Ohio Turn-
pike Administration Building,
Berea, Ohio;

"WHEREAS, it is imperative that the work to be performed under these contracts be commenced as soon as possible so as to take advantage of the construction season;

"WHEREAS, it is estimated that the cost of each of the aforesaid contracts will exceed the \$250,000 limit of authorization heretofore granted by the Commission to the executive director with respect to the awarding of such contracts;

"WHEREAS, the Commission desires to delegate to the executive director authority to make award of these contracts for the performance of the work of each of these projects so that such awards may be made immediately as soon as appropriate;

"NOW, THEREFORE, BE IT

"RESOLVED that with respect to the award of the contracts as set forth above, if, in the opinions of the executive director, the deputy executive director-chief engineer and the consulting engineer it is in the best interest of the Commission for an award to be made by the executive director in advance of any meeting of the Commission, the executive director hereby is authorized to award and enter into any contract or contracts and to take whatever other action, on behalf of the Commission, the executive director, with the approval of the deputy executive director-chief engineer and the consulting engineer, shall determine to be in the best interest of the Commission, notwithstanding any limitation imposed upon the authority of the executive director under any resolution heretofore adopted, provided that any award made and contract entered into pursuant to authority granted herein shall be approved by general counsel; and

"FURTHER RESOLVED that the executive director shall inform the Commission of the actions taken hereunder."

Mr. Hurst said he had some questions to ask before he voted on the resolution. He said the Executive Director had identified eight projects for bridge rehabilitations for the year 1986. He asked the Executive Director what percentage those projects would represent in relation to the total bridge rehabilitation program for 1986.

The Executive Director responded by saying that, as he already mentioned, the 1986 program included the 1985 carryover projects. He said there would be 22 pairs or 44 mainline bridges, two single bridges over the Turnpike and three ramp bridges for a total of 49 bridge deck replacements in 1986.

The Executive Director said further that he would be furnishing Mr. Hurst with a separate, condensed summary of the Turnpike's

bridge rehabilitation program. He said that to that date a total of 112 deck replacements had been completed. He said that figure included 48 pairs or 96 mainline bridges, which meant about one-third of the total mainline bridges were rehabilitated. He said all the major bridge crossings, with the exception of those over the Huron River, had bridge deck replacements. He said the work on the Turnpike bridges over the Cuyahoga, Maumee, Sandusky, Vermilion rivers and over Tinkers Creek was done and they were the longest and hardest ones to repair. He said he considered that in the way of effort, more than a third of the program had been finished. He said that by the end of the third year, 1986, almost half the work would be done.

The Executive Director said further that the program was being scheduled in such a way that all the work on the mainline bridges would be completed well in advance of 1990. He said that was the staff's goal. He said it was disruptive to have those mainline bridge projects under construction year after year. He said that to alleviate past traffic problems, work would be suspended on all the mainline projects in July and August. He said the staff, along with the Commission's consulting engineers, was monitoring the progress of the program to assure that it was on schedule and finished by 1990.

Mr. Hurst said that, as the Chairman was aware, ODOT had been asking for a report on the bridge program to be certain that it would be completed by 1990. He said ODOT would like to receive a report showing what projects would be done each year.

The Chairman said that there was no doubt that the Commission and ODOT were pulling for the same goal. He said that the question as to whether or not the Commission would be on schedule so that every bridge was in the condition that it should be by 1990 also was important to him. He said that based on the information he had received he was satisfied with the schedule as exemplified by the finished work on all the largest bridges, with the exception of those over the Huron River.

The Executive Director said the staff was working on the plans for the Turnpike bridges over the Huron River at that time.

The Chairman said that although in raw numbers it might appear the Commission might not be on schedule, the program was well ahead of the projections when the actual work to be done was taken into account. He said he was asking the Executive Director and the Chief Engineer to prepare the requested report and provide it to ODOT.

The Executive Director said he would ask for a little longer time to prepare the report because he thought it was appropriate that it be done along with the annual bridge inspection, which would start in the springtime. He said the bridge projects were done based on results of those inspections, which dictated which ones were done first. He said that even though the staff knew how

many bridges remained to repair, he could not say which bridges would receive work in each, upcoming year.

The Executive Director said further that another consideration was the proper placement of the projects so that they were not spread across the entire road. He said the staff found that in the first, full year of the program where almost 70 bridges were being worked on at one time, which necessitated nearly 20 different bi-directional zones along the Turnpike, there was a serious impact to traffic. He said the staff now was more attuned to that situation in its efforts to plan the bridge projects.

The Chief Engineer, Mr. Plain, said the mainline resurfacing projects also had to be coordinated with the areas of bridge repairs to avoid traffic problems.

The Executive Director said he would furnish Mr. Hurst detailed information on what already had been done on the program, along with the 1986 projects.

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

Ayes: Mr. Pinzone, Mr. Hurst, Mr. Rogers

Nays: None

The Chairman declared the resolution stood adopted with all Members present voting in the affirmative. The resolution was identified as No. 21-1985.

The Executive Director said further that as the Chairman had noted that included in the last resolution was a project to add an addition to the administration building. He said the first phase of that program was the construction of a vehicle maintenance building east of the administration building. He said work on the maintenance structure was nearing completion. He said the architect selected for the job was nearly finished with the plans for the administration building addition. He said personnel in the present administration building were operating in cramped situations. He said he had hoped to be a little further along with the project at that time and that the addition already might be under construction. He said that, however, it was not the time to start construction. He said the plans were due within two weeks after the meeting, and it was his intention to get the contract in progress so the project could be finished before the next construction season ended. He said that when the next Christmas luncheon was held in 1986 he anticipated that the Commission meeting would not be held in such cramped quarters.

The Executive Director said also that he wanted to introduce a resolution authorizing the acceptance of a proposal for consulting engineering services. He said the current agreement the Commission had with the J. E. Greiner Company - Ohio expired at the

end of 1985. He said that as the Members knew Greiner had been the Commission's consulting engineers from the very beginning. He said he had requested that Greiner submit a proposal to continue that service and suggested that it be for a three-year period. He said a resolution authorizing that continued service had been drafted and he would read the Resolved as follows:

"RESOLVED, that the executive director be, and hereby he is, authorized to enter into an agreement for the continuation of the employment of the J. E. Greiner Company - Ohio as consulting engineers in connection with the maintenance and operation of the Ohio Turnpike as required by the trust agreement dated September 1, 1984 between the Ohio Turnpike Commission and AmeriTrust Company National Association, as trustee, for a period of three years beginning January 1, 1986."

The Executive Director said further that as the resolution stated the Commission was required under the Trust Agreement to have consulting engineers, and he considered that Greiner always had done an adequate job and he recommended that the Commission adopt the resolution.

A resolution authorizing acceptance of proposal for consulting engineering services was moved for adoption by Mr. Hurst, seconded by Mr. Pinzone as follows:

RESOLUTION NO. 22-1985

"WHEREAS, the J. E. Greiner Company - Ohio, a partnership comprised of Frank T. Callahan of Irvine, Texas; James E. Sawyer of Tampa, Florida; and William R. Fleischman of Berea, Ohio, as partners, is presently performing the duties of consulting engineers in connection with the maintenance and operation of the Ohio Turnpike under an agreement with the Ohio Turnpike Commission which expires on December 31, 1985;

"WHEREAS, the J. E. Greiner Company - Ohio has been requested to and has submitted a proposal to the Commission to serve as the Commission's consulting engineer and to perform such services in accordance with the requirements of the Trust Agreement entered into September 1, 1984 between the Commission and AmeriTrust Company National Association, as trustee;

"WHEREAS, the J. E. Greiner Company - Ohio, or its predecessor firms, has ably served the Commission throughout the existence of the Commission as its only general consulting engineer;

"NOW, THEREFORE, BE IT

"RESOLVED, that the executive director be, and hereby he is, authorized to enter into an agreement for the continuation of the employment of the J. E. Greiner Company - Ohio as consulting engineers in connection with the maintenance and operation of the

Ohio Turnpike as required by the trust agreement dated September 1, 1984 between the Ohio Turnpike Commission and Ameritrust Company National Association, as trustee, for a period of three years beginning January 1, 1986."

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

Ayes: Mr. Hurst, Mr. Pinzone, Mr. Rogers

Nays: None

The Chairman declared the resolution stood adopted with all Members present voting in the affirmative. The resolution was identified as No. 22-1985.

The Chairman said the report of the Executive Director was accepted as offered.

The Chairman said he had a letter addressed to Mr. Johnson from Frank J. Lausche dated November 22, 1985. He said he would read the letter, copies of which were in the Members' folders, as follows:

"Dear Mr. Johnson:

This news article (he had attached to the letter an article which appeared in the Elyria Chronicle-Telegram on November 15, 1985, whose subject was the celebration held to commemorate the Turnpike's 30th anniversary) was brought to my attention. I thank you deeply for what it said of my participation in the building and management of the great highway of Ohio.

With high regard for your excellent work and with best wishes, I remain

Sincerely,

Frank Lausche"

The Chairman said he thought it nice of Mr. Lausche to respond.

The Executive Director said that as the Members recalled, the Commission adopted a resolution at the last meeting in honor of Mr. Lausche's 90th birthday, which occurred on the day of the meeting. He said that resolution had been put into an appropriate form and it was presented to Mr. Lausche at a dinner held in Cleveland a few days after his birthday. He said that he had been unable to attend the dinner, but he had been told by several people who were there that Mr. Lausche was very pleased to have that resolution from the Commission. He said he wanted to let the Members know that the resolution had been presented to Mr. Lausche.

The Chairman said the report of General Counsel would be received.

General Counsel, James C. McGrath, said that as the Members were aware Judge John E. Corrigan of Cuyahoga County Common Pleas Court ruled on December 10th to deny a request for preliminary injunction sought by Alta Technology Inc. of Stamford, Connecticut, against the Commission. He said the court action by Alta challenged an award of a contract for new terminals as part of the computerized toll collection system. He said Judge Corrigan also dissolved Alta's temporary restraining order, and the Commission had gone forward with the contract awarded to Cubic Western Data Corporation of San Diego, California.

Mr. McGrath said Eben Crawford of Squire, Sanders and Dempsey, who was the trial counsel on that case, was at the meeting, and Mr. Crawford did an outstanding job on behalf of the Commission.

The Chairman said he agreed with Mr. McGrath's praise of Mr. Crawford's efforts.

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

Mr. Fleischman said that he would like to thank the Commission again for their continued confidence in retaining Greiner as their general engineering consultant, and he also wished all the Members and staff a Merry Christmas and successful and healthy New Year.

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

Mr. Fetzner said it had been a little more than a year since AmeriTrust became the Commission's trustee. He said AmeriTrust had worked very closely with the Commission's Comptroller's office throughout that period and he thought the transition had gone smoothly. He said all the Trust provisions had been met on a timely and accurate basis, and he looked forward to continuing that cooperation in the years ahead.

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 the next Commission meeting would be held sometime in February, following consultation with the other Members.

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

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

Ayes: Mr. Pinzone, Mr. Hurst, Mr. Rogers

Nays: None

The Chairman declared the meeting adjourned. Time of adjournment was 11:33 a.m.

The Chairman invited everyone present to the Christmas luncheon, and wished them a very happy holiday.

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



Charles R. Pinzone, Secretary-Treasurer

