

12/14/98

**OHIO TURNPIKE COMMISSION**

**Resolution Appointing Executive Director**

WHEREAS, G. Alan Plain, has submitted notice of his resignation as Executive Director, and he shall resign as Executive Director on July 31, 1999; and

WHEREAS, the Commission Members have determined it is in the best interests of the Ohio Turnpike Commission to promote Gino Zomparelli, the Deputy Executive Director-External Services to the position of Executive Director of the Commission effective August 1, 1999;

NOW, THEREFORE, BE IT

RESOLVED that the Chairperson of the Commission shall be authorized to take any and all action necessary or proper to promptly negotiate and execute a written contract with G. Alan Plain extending his term as Executive Director to July 31, 1999; and

RESOLVED that **Gino Zomparelli** be, and hereby he is, appointed Executive Director of the Commission effective **August 1, 1999**, to serve an initial term of five (5) years and successive terms as are appropriately extended and his compensation shall be at Step A, the lowest step of the Commission Executive Director Position/Step Schedule, for the first twelve (12) months of his employment; and

FURTHER RESOLVED that the Chairperson of the Commission shall be authorized and directed to take any and all action necessary or proper to promptly negotiate and execute a written contract with Gino Zomparelli.

**(Resolution No. 69-1998 adopted December 14, 1998)**