

**January 3, 2013**

**TO:** The Members of the Ohio Public Facilities Commission and their designees

John R. Kasich, Governor  
Josh Mandel, Treasurer of State  
David Yost, Auditor of State  
Jon Husted, Secretary of State  
Mike DeWine, Attorney General

Michael Grodhaus  
Seth Metcalf  
Brenda Rinehart  
Veronica Sherman  
Kimberly Murnieks  
Kurt Kauffman  
(my designee)

**FROM:** Timothy S. Keen, Secretary of the  
Ohio Public Facilities Commission

**SUBJECT: Meeting on Tuesday, January 8, 2013, commencing at 3:30 p.m.,  
in the 35th Floor Conference Room, Office of Budget and Management  
(Rhodes State Office Tower)**

Pursuant to the Bylaws of the Ohio Public Facilities Commission, I am notifying you of the meeting of the Commission on Tuesday, January 8, 2013, commencing at 3:30 p.m. in the 35th Floor Conference Room, Office of Budget and Management (James A. Rhodes State Office Tower, 30 East Broad Street, Columbus, Ohio). As reflected on the enclosed meeting agenda, the Commission will consider and act on resolutions awarding the \$150,000,000 Infrastructure Improvement General Obligation Bonds, Series 2013A and \$69,275,000\* Infrastructure Improvement General Obligation Refunding Bonds, Series 2013B to the best bidder for each bond series.

Enclosed are a meeting agenda, the December 4 Commission meeting minutes, and the Resolutions, all as referred to in that agenda.

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\* Preliminary, subject to change.