

MINUTES OF THE COMMISSION MEETING HELD MARCH 27, 2013

A special telephone meeting of the Pennsylvania Turnpike Commission convened at 10:02 a.m., March 27, 2013 at the Central Office located in Highspire, Pennsylvania. Available via phone were William K. Lieberman, Chairman; A. Michael Pratt, Esquire, Vice Chairman and Barry J. Schoch, P.E., Secretary of Transportation.

Also available via phone was Mark P. Compton, Chief Executive Officer. Present for the meeting were Craig R. Shuey, Chief Operating Officer; Larry Bankert, Chief Engineer, Michael Baker, Jr., Inc.; Bradley J. Heigel, P.E., Chief Engineer; Doreen McCall, Chief Counsel and Ann Louise Edmunds, Assistant Secretary Treasurer.

Also in attendance was Donna Lapano, Executive Office Assistant; Jeffrey A. Naugle, Manager of Treasury Operations and Robert Rosell, Technician of PC/LAN Systems.

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The Assistant Secretary Treasurer, Ann Louise Edmunds, called the roll and declared a quorum available.

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SUNSHINE ANNOUNCEMENT

No Sunshine Announcement.

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PUBLIC COMMENT

MS. EDMUNDS: NO VISITORS WERE PRESENT FOR THE MEETING.

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MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held March 19, 2013 be approved and filed as submitted-was made by Commissioner Schoch, seconded by Commissioner Pratt; and passed unanimously.

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COMMUNICATIONS

No Communications items.

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PERSONNEL

No Personnel items.

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NEW BUSINESS

APPOINTMENT OF SECRETARY TREASUER

Motion-That the Commission appoints Pasquale T. Deon, Sr. to the position of Secretary Treasurer of the Commission-was made by Commissioner Lieberman, seconded by Commissioner Pratt and passed unanimously.

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NEXT COMMISSION MEETING

Ms. Edmunds: The next meeting of The Pennsylvania Turnpike Commission will be a telephone meeting on Tuesday, April 2, 2013 beginning at 10:00 am.

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ADJOURNMENT

Motion-That this meeting of The Pennsylvania Turnpike Commission be adjourned at 10:03 a.m. -was made by Commissioner Pratt, seconded by Commissioner Schoch; and passed unanimously.

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PREPARED BY:

Ann Louise Edmunds
Assistant Secretary Treasurer

APPROVED BY:

Pasquale T. Deon, Sr.
Secretary Treasurer