

OTTA BOARD SPECIAL MEETING

October 21, 2015

35 E. Chestnut Street, Columbus

Location: Mohican Conference Room (basement)

Agenda

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| 11:00 a.m. | Call to Order of Regular Board Meeting
Call of Roll |
| 11:05 a.m. | Discussion of personnel matters |
| 12:30 p.m. | Adjourn |