



Public notice was given to
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**LANE TRANSIT DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING/EXECUTIVE SESSION**

Wednesday, May 25, 2011

5:30 p.m.

**LTD Board Room
3500 E. 17th Avenue, Eugene
(off Glenwood Boulevard)**

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

Necker _____ Evans _____ Dubick _____ Eyster _____
Gillespie _____ Kortge _____ Towery _____

III. EXECUTIVE (NON-PUBLIC) SESSION PURSUANT TO ORS 192.660(2)(a), to
consider the employment of a public officer (general manager)

IV. GENERAL MANAGER SELECTION PROCESS

V. ADJOURNMENT