

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

May 6, 1971

The Board of Directors of Lane County Mass Transit District held a special meeting at the City Hall in Eugene, Oregon, on May 6, 1971, pursuant to the call of the president and due written notice to each member. Present were Craig Robinson, President, Al Brandt, Vice President, Lewis Hoffman, Secretary, Leonard Wildish, Fred Dyer, general manager, Richard Bryson, counsel. Absent were Russ Fryburg, Fred Brunner and R. W. McDuffie.

Reading of the minutes of the previous meeting was postponed until the next regular meeting of the board.

On motion of Mr. Hoffman, seconded by Mr. Wildish, the following resolution was unanimously adopted:

"RESLOVED: That a public hearing be called to be held at City Hall in Eugene, Oregon, on May 24, 1971, at 7:30 P.M. concerning the social, economic and environmental aspects of the district's proposed acquisition of 22 new buses and other equipment and the operation thereof to give those interested an opportunity to publicly present their views with respect to the proposed project."

On motion duly seconded, the board voted unanimously to adjourn.

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Secretary