MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

May 12, 1971

The Board of Directors of the Lane County Mass Transit District held their regular monthly meeting at the City Hall in Eugene, Oregon on May 12, 1971. Present were:

> Craig Robinson, President Russ Fryburg, Treasurer Lewis Hoffman, Secretary Fred Dyer, General Manager Richard Bryson, Counsel

Absent:

Al Brandt, Vice President Fred Brunner R. W. McDuffie Leonard Wildish

ADJOURNMENT:

Mr. Robinson announced that the meeting was adjourned due to the lack of a quorum until May 19, 1971 at 7:30 P.M. at the City Hall in Eugene, Oregon.

Lewis Hoffman, Secretary