MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

May 19, 1971

The Board of Directors of Lane County Mass Transit District met at the City Hall in Eugene, Oregon, May 19, 1971, pursuant to adjournment from its meeting of May 12, 1971. Present were:

> Leonard Wildish Fred Dyer, General Manager

absent were:

Craig Robinson, President Al Brandt, Vice President Lewis Hoffman, Secretary Russ Fryburg, Treasurer Fred Brunner R. W. McDuffie

Richard Bryson, counsel, was absent at the suggestion of the general manager, who ascertained that a quorum would not be present.

ADJOURNMENT:

Mr. Wildish announced that the meeting was adjourned due to lack of a quorum until May 24, 1971, at 7:30 P.M. at the City Hall in Eugene, Oregon, in the Police Training Room in the sub-basement at the north end of the premises.

Leonard Wildish, Director