MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

July 14, 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 July 14, 1971. Present were:

> Craig Robinson, President Russ Fryburg, Treasurer R. W. McDuffie Fred Dyer, General Manager Richard Bryson, Counsel

Absent:

Al Brandt, Vice President Lewis Hoffman, Secretary Fred Brunner Leonard Wildish

Fred Dyer, General Manager, having been designated by the Secretary, was appointed by the President to serve as acting secretary of the meeting in the absence of Mr. Hoffman.

ADJOURNMENT:

Mr. Robinson announced that the meeting was adjourned due to lack of a quorum until July 15, 1971 at 6:30 P.M. at the City Hall in Eugene, Oregon.

Fred Dyer, Acting Secretary