

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

December 5, 1972

The regular monthly meeting of the Board of Directors of Lane County Mass Transit District was held at the City Hall at Eugene, Oregon, on December 5, 1972, at 7:30 P.M.

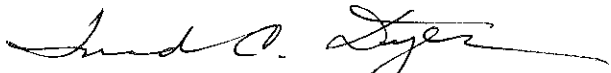
Present were:

Craig Robinson, President, presiding
Fred Dyer, General Manager, designated to serve
as Secretary at the meeting.

Absent were:

Glenn E. Randall
Leonard Wildish
Phyllis P. Loobey
Daniel M. Herbert
Fred Brunner
Gary Buell
Richard Bryson, Counsel.

Mr. Robinson announced that the meeting was adjourned due to lack of a quorum, until December 7, 1972, at 7:30 P.M. at the City Hall in Eugene, Oregon.


Fred Dyer, Acting Secretary