

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

May 21, 1973

The Board of Directors of Lane County Mass Transit District met at the Eugene City Hall, Eugene, Oregon, on May 21, 1973, at 7:30 P.M. pursuant to adjournment from its meeting of May 15, 1973.

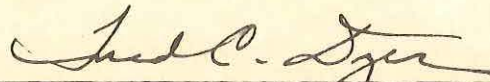
Present were:

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 due to lack of a quorum the meeting was adjourned to June 13, 1973, at 7:30 P.M. at the City Hall in Eugene, Oregon.



Fred Dyer, Acting Secretary