

MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

February 28, 1974

A meeting of the Board of Directors of Lane County Mass Transit District was held at the district office in Eugene, Oregon, on February 28, 1974, at 7:30 p.m. pursuant to adjournment from the meeting of February 19, 1974.

Present were;

Phyllis P. Loobey, Secretary.

Absent:

Gary Buell
Jack J. Craig, Treasurer
Marcella Fetzer
Daniel M. Herbert, President
Kenneth H. Kohnen, Vice President
Glenn E. Randall
Fred Dyer, General Manager
Richard Bryson, Counsel.

ADJOURNMENT:

Due to lack of a quorum, Phyllis P. Loobey adjourned the meeting until March 5, 1974, at 7:30 p.m. at the district office.

Secretary