MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

REGULAR MEETING

April 19, 1977

Notice was duly given to the Register Guard for publication on April 15, that the regular monthly meeting of the Board of Directors of Lane County Mass Transit District of April 19, 1977 would be adjourned to April 21, 1977, at 7:30 p.m. in City Hall in Eugene, Oregon.

Appearing on April 19, 1977 at 7:30 p.m. in City Hall, Eugene, Oregon, to give notice of the adjournment was:

Daniel M. Herbert, President

Absent:

Richard A. Booth, Treasurer Jack J. Craig W. Gene Davis, Secretary Annabel Kitzhaber Kenneth H. Kohnen, Vice President Glenn E. Randall Fred C. Dyer, General Manager

Adjournment: Due to lack of a quorum, Mr. Herbert adjourned the meeting until April 21, 1977, at 7:30 p.m. at the City Hall in Eugene, Oregon.