MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

REGULAR MEETING

Wednesday, November 18, 1987

In accordance with notice given to *The Register-Guard* for publication on November 12, 1987, the regular monthly meeting of the Board of Directors of the Lane Transit District, scheduled for Wednesday, November 18, 1987 at 7:30 p.m. at the Eugene City Hall, was adjourned to November 9, 1987 at 7:00 p.m. at Eugene City Hall. No quorum was anticipated at the meeting because no items were scheduled for Board action.

Absent: Janet Calvert, President Peter Brandt, Treasurer Janice Eberly, Vice President Keith Parks Gus Pusateri, Secretary Dean Runyan Rich Smith

Dub Board Secretary

LTD BOARD MEETING 12/9/87 Page 14