MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

REGULAR MEETING

Wednesday, May 17, 1989

In accordance with notice given to persons on the mailing list of the District, the regular monthly meeting of the Board of Directors of the Lane Transit District, scheduled for Wednesday, May 17, 1989, at 7:30 p.m. at the Eugene City Hall, was adjourned for lack of a quorum to May 26, 1989, at 5:00 p.m. at the Red Lion Inn, 3280 Gateway Road, Springfield, Oregon.

Absent: H. Thomas Andersen, Secretary Janet Calvert, President Peter Brandt, Treasurer Janice Eberly, Vice President Keith Parks Gus Pusateri Rich Smith

Board Secretary