

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

REGULAR MEETING

Wednesday, April 21, 1993

Pursuant to notice given to *The Register-Guard* for publication on April 15, 1993, and distributed to persons on the mailing list of the District, the regular monthly meeting of the Board of Directors of the Lane Transit District was held on Wednesday, April 21, 1993, at 7:30 p.m. in the LTD Board Room at 3500 E. 17th Avenue, Eugene.

Present: Jack Billings
Janet Calvert
Tammy Fitch, Vice President
Patricia Hocken
Keith Parks, President, presiding
Phyllis Loobey, General Manager
Jo Sullivan, Recording Secretary

Absent: Peter Brandt, Treasurer
Thomas Montgomery, Secretary

CALL TO ORDER: The meeting was called to order at 7:30 p.m.

ADJOURNMENT: Mr. Billings moved that the meeting be adjourned to 7:30 p.m. on Wednesday, April 28, 1993, in the LTD Board Room at 3500 E. 17th Avenue, Eugene. Ms. Calvert seconded the motion, and the meeting was unanimously adjourned at 7:31 p.m.


Board Secretary