

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

SPECIAL MEETING

Wednesday, May 4, 1994

Pursuant to notice given to *The Register-Guard* for publication on May 3, 1994, and distributed to persons on the mailing list of the District, a special meeting of the Board of Directors of the Lane Transit District was held on Wednesday, May 4, 1994, at 6:30 p.m. in the LTD Board Room at 3500 E. 17th Avenue, Eugene.

Present: Rob Bennett
Steve Engel
Tammy Fitch, Vice President
Patricia Hocken, President, presiding
Dave Kleger, Treasurer
Thomas Montgomery, Secretary
Phyllis Loobey, General Manager
Jo Sullivan, Recording Secretary

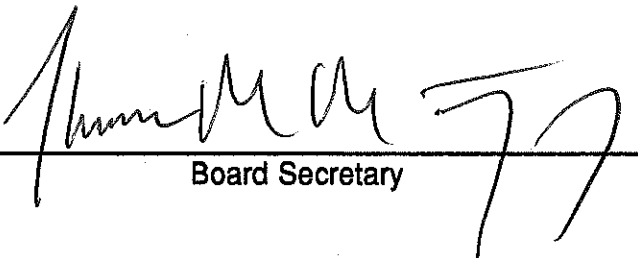
Absent: Kirk Bailey

CALL TO ORDER: The meeting was called to order at 6:35 p.m. by Board President Pat Hocken.

MOTION **EXECUTIVE SESSION PURSUANT TO ORS 192.660(1)(h):** Mr. Montgomery moved that the Board move into Executive Session pursuant to ORS 192.660(1)(h), to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. The motion was seconded and passed unanimously, with Mr. Bennett not yet present. Attorney Allen Johnson was present for this discussion with the Board.

VOTE

RETURN TO REGULAR SESSION AND ADJOURNMENT: The Board returned to Regular Session at 7:30 p.m., and the meeting was unanimously adjourned.


Board Secretary