

MINUTES OF DIRECTORS MEETING
LANE TRANSIT DISTRICT

EMERGENCY MEETING

Friday, January 12, 1996

Pursuant to notice given to *The Register-Guard* for publication on January 12, 1996, and distributed to persons on the mailing list of the District, an emergency meeting of the Board of Directors of the Lane Transit District was held on Friday, January 12, 1996, at 4:00 p.m. in the LTD Board Room at 3500 East 17th Avenue, Eugene.

Present: Kirk Bailey, Vice President
Patricia Hocken, President, presiding
Dave Kleger, Treasurer
Thomas Montgomery, Secretary
Roger Saydack
Phyllis Loobey, General Manager
Jo Sullivan, Recording Secretary

Absent: Rob Bennett
(one vacancy, subdistrict #2)

CALL TO ORDER: The meeting was called to order at 4:05 p.m. by Board President Pat Hocken. Ms. Hocken stated that an emergency meeting had been necessary because the Board had some externally-imposed time lines that it needed to meet.

EXECUTIVE SESSION: Mr. Bailey moved that the Board go into Executive Session pursuant to ORS 192.660(1)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions, and pursuant to ORS 40.225, lawyer-client privilege. The motion was seconded by Mr. Montgomery and carried by unanimous vote, 5:0. Bob Fraser and Greg Skillman of District counsel were present for this discussion.

RETURN TO REGULAR SESSION: Upon motion by Mr. Kleger and seconding by Mr. Saydack, the Board unanimously returned to public session at 6:20 p.m. Ms. Hocken had to leave, and Vice President Kirk Bailey chaired the rest of the meeting.

BOARD DISCUSSION - EUGENE STATION: Mr. Kleger moved that the Board amend its instructions regarding negotiation of the parking replacement agreement from ". . . the City has issued the necessary building permits" to ". . . LTD has a reasonable expectation that the City will issue a building permit." The motion was seconded by Mr. Saydack and carried unanimously, 4:0.

Ms. Loobey said that she would talk to Linda Norris, the acting Eugene City Manager, about the value of having a meeting with the City Council officers and three Board members sometime between January 17 and January 22.

ADJOURNMENT: The meeting was unanimously adjourned at 6:25 p.m.

