MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

CANCELED SPECIAL MEETING

Wednesday, March 7, 2001

Pursuant to notice given to *The Register-Guard* for publication on March 6, 2001, and distributed to persons on the mailing list of the District, the Board of Directors of the Lane Transit District scheduled a special meeting at 5:45 p.m. on Wednesday, March 7, 2001, at the Oregon Electric Station at 27 East 5th Avenue, Eugene. The purpose of the special meeting was to hold an informal discussion with representatives of Irisbus, the manufacturers of the CiViS bus. However, the meeting was canceled at 6 p.m. for lack of a quorum.

Present: Gerry Gaydos Dave Kleger, Treasurer Virginia Lauritsen, Secretary Ken Hamm, General Manager Jo Sullivan, Recording Secretary

Absent: Rob Bennett, Vice President Patricia Hocken Robert Melnick Hillary Wylie, President

Board Secretary

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