MINUTES OF DIRECTORS MEETING

LANE COUNTY MASS TRANSIT DISTRICT

SPECIAL MEETING

April 19, 1978

Notice was duly given to the Register Guard for publication on April 16, that a special meeting of the Board of Directors would be held on April 19, 1978, at 2:00 p.m. in the District Office at 815 Garfield, Eugene, Oregon.

Present:

Richard A. Booth, Secretary Ted J. Langton, Treasurer Carolyn Roemer David Rynerson, Director of Planning Phyllis Loobey, Director of Administrative Services Mavis Skipworth, Recording Secretary

Absent:

Jack J. Craig Daniel M. Herbert, President Kenneth H. Kohnen, Vice President Glenn E. Randall

Due to lack of a quorum, a meeting was not held.

Secretary