

MINUTES OF BUDGET COMMITTEE MEETING

LANE COUNTY MASS TRANSIT DISTRICT

September 16, 1980

Pursuant to notice duly published on September 5, 1980 in the Register Guard, a meeting of the budget committee of Lane County Mass Transit District was held at the City Hall in Eugene, Oregon, on September 16, 1980 at 7:30 p.m.

Present:

Board Members

Daniel M. Herbert, Vice President
Kenneth H. Kohnen, President, presiding
Robert C. Loomis
Glenn E. Randall
Carolyn Roemer

Paul Shinn, Budget Officer
Phyllis Loobey, General Manager
Mavis Skipworth, Recording Secretary

News media representatives:

Jennie Greenleaf, KBDF/KZEL
Marvin Tims, Register Guard

Appointed Members

William Edom
Mary Lou McCarthy, Secretary
Joan Rich

Absent:

Richard A. Booth, Secretary
Ted J. Langton, Treasurer

George Baker, Chairman
Emerson Hamilton
Richard Hansen
Ronald A. Schmaedick

Presiding as chairman protem, Mr. Kohnen advised that this meeting of the budget committee had been called to consider a supplemental budget.

Paul Shinn explained that during the budget process, monies were not budgeted for the nine buses the district is passing to other properties through the Public Transit Division. He said that although the state is willing to finance the nine buses, they are not willing to be the purchaser.

MOTION

Dr. Loomis moved to approve the supplemental budget. Mr. Edom seconded the motion. Mr. Kohnen advised that the process of publication and public hearing will be followed and an opportunity for public comment will be given at the regular board meeting on October 21, 1980.

VOTE

The question was put and the following supplemental budget was unanimously approved:

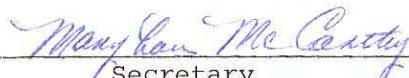
RESOURCES

Proceeds from Sale of Buses \$ 1,008,487

REQUIREMENTS

Capital Outlay \$ 1,008,487

The meeting was adjourned.


Secretary