

MINUTES OF DIRECTORS MEETING
LANE COUNTY MASS TRANSIT DISTRICT
ADJOURNED MEETING
February 2, 1982

Pursuant to notice given at the January 19, 1982 regular Board meeting, an adjourned meeting of the board of directors of Lane County Mass Transit District was held on Tuesday, February 2, 1982 in the LTD Conference Room at 1938 W. 8th, Eugene, Oregon, beginning at 7:00 p.m.

Present: Janet Calvert
Janice Eberly, Secretary
Kenneth H. Kohnen
Ted Langton, President, presiding
Polly Nelson
Glenn E. Randall, Vice President/Treasurer
Phyllis Loobey, General Manager
Jo Sullivan, Recording Secretary

Absent: Peter M. Brandt

MOTION

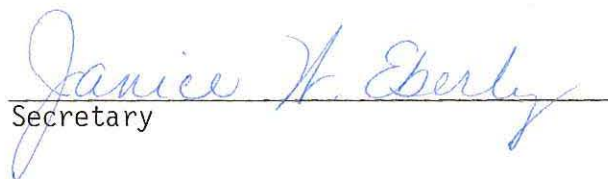
EXECUTIVE SESSION PURSUANT TO ORS 192.660 (1)(h): Mr. Randall moved, seconded by Mr. Kohnen, that the Board adjourn to Executive Session pursuant to ORS 192.660 (1)(h), for the purpose of discussing the status of the 13(c) litigation issue. The motion carried on a unanimous vote, with Ms. Nelson not yet being present.

VOTE

MOTION

ADJOURNMENT: After returning to general session, Mr. Randall moved that the meeting be adjourned to Tuesday, February 9, 1982, at 7:30 p.m. in City Hall for a work session on the District's Transit Development Program goals. Mr. Kohnen seconded the motion, and the meeting was adjourned on a unanimous vote.

VOTE


Secretary