MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

REGULAR MEETING

Wednesday, August 17, 2005

The regular meeting of the Board of Directors of the Lane Transit District scheduled for Wednesday, August 17, 2005, at 5:30 p.m., was canceled for lack of agenda items requiring action.

Ser + Board Secretary

Q:\Reference\Board Packet\2005\09\Regular Mtg\BDMN 08-17-05 Cancel.doc

LTD BOARD MEETING 09/21/05 Page 61