

MINUTES OF DIRECTORS MEETING
LANE TRANSIT DISTRICT

SPECIAL BOARD MEETING
BY CONFERENCE CALL

Monday, August 29, 2011

Pursuant to notice given to *The Register-Guard* for publication on August 28, 2011, and distributed to persons on the e-mailing list of the District, the Board of Directors of the Lane Transit District held a special meeting on Monday, August 29, 2011, beginning at 3:00 p.m., in the LTD Conference Room at 3500 East 17th Avenue, Eugene.

Present: Mike Eyster, President, presiding
Greg Evans, Vice President
Ed Necker, Treasurer
Michael Dubick
Gary Gillespie
Doris Towery
Ron Kilcoyne, General Manager
Renee Jones, Assistant to the Clerk of the Board, Minutes Recorder

Absent: Dean Kortge, Secretary

CALL TO ORDER/ROLL CALL: Mr. Eyster called the meeting to order at 3:02 p.m. and called roll. Mr. Eyster was present in the LTD conference room. Mr. Evans, Mr. Dubick, Mr. Gillespie, Mr. Necker, and Ms. Towery were present by telephone conference call.

MOTION APPROVAL OF MINUTES FROM MARCH 16, 2011, REGULAR BOARD MEETING: Mr. Necker moved approval of LTD Resolution No. 2011-020: "it is hereby resolved that the minutes of the March 16, 2011, regular Board meeting are approved as presented." Mr. Evans seconded the motion.

VOTE The resolution was approved as follows:
AYES: Dubick, Evans, Eyster, Gillespie, Necker, Towery (6)
NAYS: None
ABSTENTIONS: None
EXCUSED: Kortge

ADJOURNMENT: There was no further business, and the meeting was adjourned at 3:04 p.m.

Board Secretary