LOS ANGELES METROPOLITAN TRANSIT AUTHORITY

Minutes of Executive Meeting of the Members of the Authority

February 24, 1959

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Upon notice duly given, the members of the Los Angeles Metropolitan Transit Authority met in executive session in Room 1001, 1060 South Broadway, Los Angeles 15, California, at 10:00 o'clock a.m. on February 24, 1959.

Chairman Carl P. Miller, Members Don Belding, Fred S. Dean, Hayden F. Jones, Russell A. Quisenberry and Clarence A. Winder attended. Member Arthur J. Will was absent.

Also present were Executive Director Ralph P. Merritt and General Attorney Gerald C. Kelly.

The agenda for the regular meeting to be held on March 3, 1959 was determined, and the meeting was thereupon adjourned.

RALPH P. MERRITT
Ralph P. Merritt
Executive Director