



ANAHEIM TRANSPORTATION NETWORK

BOARD OF DIRECTORS

NOTICE OF SPECIAL MEETING

Tuesday, November 12, 2013

1:30 p.m.

**Desert Palms Hotel & Suites
5th Floor Conference Room
631 W. Katella Avenue
Anaheim, CA 92802**

NOTICE IS HEREBY GIVEN, that the Board of Directors of Anaheim Transportation Network will hold a special meeting on Tuesday, November 12, 2013 at 1:30 p.m., or as soon thereafter as the matter may be considered, in the 5th Floor Conference Room at the Desert Palms Hotel & Suites, 631 W. Katella Avenue, Anaheim, CA 92802. The business to be transacted at said meeting will be for the ATN Board of Directors to consider the following:

1. Approve extension to the agreement with Walt Disney Company through November 30, 2013 for the provision of transportation services for Route 20 and other transportation services along ATN's Anaheim Resort Transportation (ART) public routes

Additional information may be available by contacting Diana Kotler, Executive Director of the Anaheim Transportation Network at 714-563-5287, Monday through Friday from 8:00 am to 5:00 pm.

By Order of Paul Sanford, Chairman of the
Board of Directors, November 8, 2013



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Agenda posted and distributed to Board Members: November 8, 2013

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
This is the opportunity for members of the public to speak on any item under the jurisdiction of the ATN Board of Directors or public comments on any agenda item
- 3. Approve extension to the agreement with Walt Disney Company through November 30, 2013 for the provision of transportation services for Route 20 and other transportation services along ATN's Anaheim Resort Transportation (ART) public routes**
- 4. Adjourn ATN Board of Directors Meeting**