

MINUTES OF REGULAR MEETING OF THE GOVERNING BOARD  
OF  
SACRAMENTO COMMUNITY CENTER AUTHORITY

March 2, 1976

A Regular Meeting of the Governing Board of the Sacramento Community Center Authority was held at City Hall, Sacramento, March 2, 1976, at the hour of 4:45 p.m., of said day, pursuant to notice received by all members of the Governing Board, fixing time and place of meeting.

Directors Present: Walter Christensen, E. A. Combatalade, Henry H. Fisher and Alfred W. Riolo

Directors Absent: George Artz and David C. Rust

Staff Present: Sam Burns, Chris Delgado, Walter Slipe, Steve Meyers and John Whitehead

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Chairman Christensen called the meeting to order at the hour of 4:45 p.m. The Secretary read the meeting call.

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The minutes of the Regular Meeting of March 4, 1975, were approved as sent by consensus.

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Chairman Christensen moved to approve the Trustee Financial Status Reports for period ending December 31, 1975. Seconded by Director Fisher and carried by the following vote:

AYES: Directors Christensen, Combatalade, Fisher, Riolo

ABSENT: Directors Artz, Rust

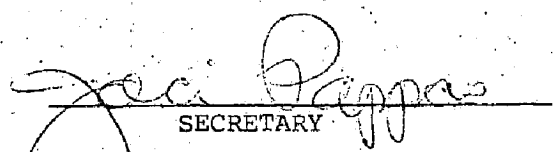
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Sam Burns, Community Center Manager, discussed the operations of the Center. Among his comments he stated that the overall useage of the Center was better than originally projected; the Ice Follies will be utilizing Memorial Auditorium for 21 performances in 1976 and a sellout crowd is expected; the goal was to have at least 250 use days of the Center facilities each year; and the Center was second to none in California.

Authority members questioned Mr. Burns and staff members present about the general financial position of the Center Complex. Generally, the financial outlook is very good and general funds used for debt retirement in the coming year will only be about 10¢ of the City's tax bill.

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There being no further business to come before the Authority, the meeting was adjourned at the hour of 5:25 p.m.

  
SECRETARY