

MINUTES OF SPECIAL MEETING OF THE GOVERNING BOARD OF
SACRAMENTO COMMUNITY CENTER AUTHORITY
January 10, 1973

A Special Meeting of the Governing Board of Sacramento Community Center Authority was held at City Hall, Sacramento, January 10, 1973, at the hour of 4:30 o'clock p. m., of said day, pursuant to notice received by all members of the Governing Board, fixing time and place of meeting.

Directors Present: George Artz, Walter Christense, E. A. Combatalade, Alfred W. Riolo and David C. Rust.

Chairman Christensen called the meeting to order at the hour of 4:30 o'clock p. m.

Upon motion duly made, seconded and unanimously carried, the minutes of the meeting of October 10, 1972, were approved.

Assistant City Treasurer, Don Sperling, reviewed the trustee financial statement.

Progress report was presented by Christopher Delgado, Project Engineer.

The Project Engineer presented change order No. 2, consisting of twenty-seven items for an increase of \$69,475.00.

Following a general discussion, and explanation of the change orders by the Project Engineer, a motion was made, seconded and unaniomusly carried approving Change Order No. 2.

In accordance with suggestion of Member Riolo, the Secretary was instructed to invite C. A. Mickelsen of the Sacramento Convention and Visitors Bureau and Sam Burns, General Manager of the Convention Center, to attend the next meeting of the Authority to be held on March 26, 1973.

There being no further business to come before the meeting, the meeting was adjourned at the hour of 5:30 o'clock p. m.


Secretary

SPECIAL MEETING

SACRAMENTO COMMUNITY CENTER AUTHORITY

WEDNESDAY

JANUARY 10, 1973

4:30 p.m.

I HEREBY CALL a Special Meeting of the Sacramento Community Center Authority to be held at the hour of 4:30 o'clock p.m., on Wednesday, January 10, 1973, in the Engineering Department Conference Room 207, at the City Hall, 915 I Street, for considering the following subjects:

1. Approval of minutes, Special Meeting of October 10, 1972.
2. Trustee Financial Status Report.
3. Engineers Progress Report.
4. All other matters relating to the Sacramento Community Center Project.



CHAIRMAN

ATTEST:

Thomas W. Oldham
SECRETARY