

MINUTES OF SPECIAL MEETING OF THE GOVERNING BOARD
OF
SACRAMENTO COMMUNITY CENTER AUTHORITY
January 10, 1972

A Special Meeting of the Governing Board of Sacramento Community Center Authority was held at City Hall, Sacramento, January 10, 1972, at the hour of 4:00 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 Christensen, E. A. Combatalade and Alfred W. Riolo.

DIRECTORS ABSENT: David C. Rust.

Chairman Christensen called the meeting to order at the hour of 4:00 o'clock p. m.

Upon motion duly made, seconded and unanimously carried, the minutes of the meeting of December 10, 1971, were approved.

City Treasurer West Dillon presented and commented upon the trustee financial status report for December 1971.

Christopher Del Gado, Project Engineer, reported that project was currently approximately one month ahead of schedule.

Engineers Certificate No. 4 and Requisition No. 6, were approved.

Suggestion that a large architecturally designed informational sign be placed at the construction site adjacent to the Mall was referred to the Project Engineer.

There being no further business to come before the meeting, the meeting was adjourned at the hour of 4:30 o'clock p. m.


Secretary

SPECIAL MEETING
SACRAMENTO COMMUNITY CENTER AUTHORITY

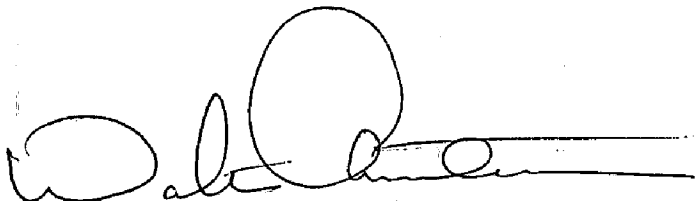
MONDAY

January 10, 1972

4:00 p. m.

I HEREBY CALL a Special Meeting of the Sacramento Community Center Authority to be held at the hour of 4:00 o'clock p. m., on Monday, January 10, 1972, in the Council Chamber of the City Hall, 915 I Street, for considering the following subjects:

1. Approval of Minutes, Special Meeting of December 10, 1971.
2. Trustee Financial Status Report.
3. Engineers Progress Report.
4. Engineers Certificate of Payments.
5. All other matters relating to the Sacramento Community Center Project.



CHAIRMAN

ATTEST:

Thomas W. Oldham
CLERK