

MINUTES OF SPECIAL MEETING OF THE GOVERNING BOARD
OF
SACRAMENTO COMMUNITY CENTER AUTHORITY
June 7, 1972

A Special Meeting of the Governing Board of Sacramento Community Center Authority was held at City Hall, Sacramento, June 7, 1972, at the hour of 4:35 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 4:35 o'clock p.m.

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

City Treasurer West Dillon reviewed the trustee financial statements.

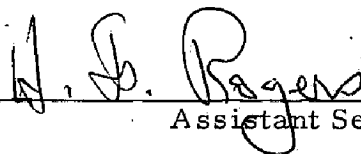
Progress report was presented by Christopher Del Gado, Project Engineer.

A motion was duly made, seconded and unanimously carried that Engineers Certificate No. 9, be approved.

A motion was duly made, seconded and unanimously carried that Requisition No. 11, be approved.

Alfred Riolo reported on the progress of the design of a logo.

There being no further business to come before the meeting, the meeting was adjourned at the hour of 5:45 o'clock p. m.



Assistant Secretary

SPECIAL MEETING

SACRAMENTO COMMUNITY CENTER AUTHORITY

WEDNESDAY

June 7, 1972

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, June 7, 1972, in the conference room, Room 300, City Hall, 915 I Street, for considering the following subjects:

1. Approval of Minutes, Special Meeting of May 10, 1972.
2. Trustee Financial Status Report.
3. Engineers Progress Report.
4. Engineers Certificate of Payments.
5. Requisition for Payment.
6. All other matters relating to the Sacramento Community Center Project.



CHAIRMAN

ATTEST:

CLERK

