

MINUTES OF SPECIAL MEETING OF THE GOVERNING BOARD
OF
SACRAMENTO COMMUNITY CENTER AUTHORITY
March 8, 1972

A Special Meeting of the Governing Board of Sacramento Community Center Authority was held at City Hall, Sacramento, March 8, 1972, 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: Walter Christensen, E. A. Combatalade, Alfred W. Riolo and David C. Rust.

DIRECTORS ABSENT: George Artz.

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 February 9, 1972, were approved.

West Dillon, City Treasurer, presented and commented upon the trustee financial report for February 1972, which was approved.

Christopher Del Gado, Project Engineer presented the Engineers Progress Report.

Engineers Certificate No. 6 and Requisition No. 8, were approved.

Director Riolo reported concerning modified logo design.

Request of Director Riolo for information concerning Convention and Visitors Bureau activities was discussed and referred to Walter Slipe, Assistant City Manager for Community Development, for a report.

Communication from the Security Pacific National Bank concerning error in the January 1972 Financial Report, was ordered filed.

There being no further business to come before the meeting, the meeting was adjourned at the hour of 5:00 o'clock p. m.

Thomas W. Oldham
Secretary

SPECIAL MEETING

SACRAMENTO COMMUNITY CENTER AUTHORITY

WEDNESDAY

March 8, 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, March 8, 1972, in the Council Chamber of the City Hall, 915 I Street, for considering the following subjects:

1. Approval of Minutes, Special Meeting of February 9, 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:

Thomas W. Alham
CLERK