

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

A Special Meeting of the Governing Board of Sacramento Community Center Authority was held at City Hall, Sacramento, October 10, 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.

Director Absent: George Artz.

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

Director Combatalade presented a copy of letter from City Manager Rathfon to Ray Bennison, informing Mr. Bennison of his appointment to the position of General Manager, Community Convention Center, effective November 13, 1972, which was ordered filed.

Upon motion duly made, seconded and unanimously carried, the minutes of the meeting of September 6, 1972, were approved.

City Treasurer West Dillon reviewed the trustee financial statements.

Progress report was presented by Christopher Delgado, Project Engineer.

A motion was duly made, seconded and unanimously carried that Engineers Certificate No. 13, be approved.

A motion was duly made, seconded and unanimously carried that Requisition No. 15, be approved.

A motion was duly made, seconded and unanimously carried approving the following schedule of regular and special meetings of the Community Center Authority for the 1973 Calendar year.

January	10	(Special)
March	26	(Regular)
July	11	(Special)
October	10	(Special)

There being no further business to come before the meeting, the meeting was adjourned at the hour of 4:45 o'clock p. m.

Thomas W. Oldham
Secretary

SPECIAL MEETING

SACRAMENTO COMMUNITY CENTER AUTHORITY

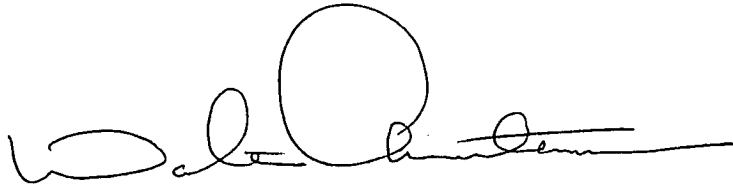
~~TUESDAY~~

October 10, 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 Tuesday, October 10, 1972, in the Resident Engineer's Office, 13th and K Streets, for considering the following subjects:

1. Approval of minutes, Special Meeting of September 6, 1972.
2. Trustee Financial Status Report.
3. Engineers Progress Report.
4. Engineers Certificate of Payments.
5. Requisition for Payment.
6. Approval of meeting schedule for 1973 calendar year.
7. All other matters relating to the Sacramento Community Center Project.



CHAIRMAN

ATTEST:

Thomas W. Oldham
SECRETARY