

MINUTES OF REGULAR MEETING OF THE GOVERNING BOARD OF
SACRAMENTO COMMUNITY CENTER AUTHORITY

March 26, 1973

A Regular Meeting of the Governing Board of Sacramento Community Center Authority was held at City Hall, Sacramento, March 26, 1973, at the hour of 4:37 o'clock p. m., of said day, pursuant to Resolution 1-70, fixing time of annual regular 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 4:37 o'clock p. m.

Upon motion duly made, seconded and unanimously carried, the minutes of the special meeting of January 10, 1973, were approved.

Progress report was presented by Christopher Delgado, Project Engineer.

There being no further business to come before the meeting, the meeting was adjourned at the hour of 5:05 o'clock p. m.

Thomas W. Oldham
Secretary

AGENDA
REGULAR MEETING
SACRAMENTO COMMUNITY CENTER AUTHORITY

MONDAY

MARCH 26, 1973
4:30 p. m.

In accordance with Resolution No. 1-70, adopted March 16, 1970, a Regular Meeting of the Sacramento Community Center Authority will be held at the hour of 4:30 o'clock p. m., on Monday, March 26, 1973, in the Council Chamber of the City Hall, 915 1/2 Street.

1. Approval of minutes, Special Meeting of January 10, 1973.
2. Engineers Progress Report.
3. Invited guests, C. A. Mickelsen, Sacramento Convention and Visitors Bureau; Sam Burns, General Manager of the Convention Center.
4. All other matters relating to the Sacramento Community Center Project.