

MINUTES OF SPECIAL MEETING OF THE GOVERNING BOARD
OF
SACRAMENTO COMMUNITY CENTER AUTHORITY
September 6, 1972

A Special Meeting of the Governing Board of Sacramento Community Center Authority was held at City Hall, Sacramento, September 6, 1972, at the hour of 4:50 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 and David C. Rust.

Directors Absent: George Artz and Alfred W. Riolo.

Chairman Christensen called the meeting to order at the hour of 4:50 o'clock p.m.

Upon motion duly made, seconded and unanimously carried, the minutes of the meeting of August 9, 1972, were approved.

City Treasurer West Dillon reviewed the trustee financial statements.

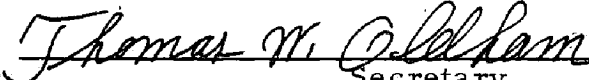
Progress report was presented by Christopher Delgado, Project Engineer.

A motion was duly made, seconded and unanimously carried that Engineers Certificate No. 12, be approved.

A motion was duly made, seconded and unanimously carried that Requisition No. 14, be approved.

In accordance with suggestion of Chairman Christensen, it was generally agreed that the final scheduled monthly meeting of the Authority would be held October 10, 1972, at 4:30 p. m., at the office of the Project Director, preceding a tour of the project and that, thereafter, the meetings would be held each quarter, the first quarterly meeting being January 12, 1972. The usual reports to be mailed to Authority members monthly.

There being no further business to come before the meeting, the meeting was adjourned at the hour of 5:10 o'clock p. m.


Secretary

SPECIAL MEETING
SACRAMENTO COMMUNITY CENTER AUTHORITY

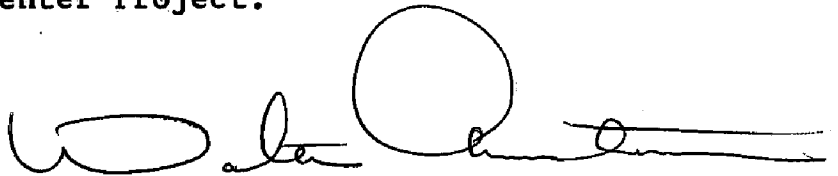
WEDNESDAY

September 6, 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, September 6, 1972, in the conference room, Room 300, City Hall, 915 I Street, for considering the following subjects:

1. Approval of Minutes, Special Meeting of August 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. Oldham
SECRETARY