

MINUTES OF SPECIAL MEETING OF THE GOVERNING BOARD
OF
SACRAMENTO COMMUNITY CENTER AUTHORITY
July 5, 1972

A Special Meeting of the Governing Board of Sacramento Community Center Authority was held at City Hall, Sacramento, July 5, 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: George Artz, Walter Christensen and E. A. Combatalade.

Directors Absent: Alfred W. Riolo and David C. Rust.

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 June 7, 1972, were approved.

Assistant City Treasurer Donald Sperling reviewed the trustee financial statements.

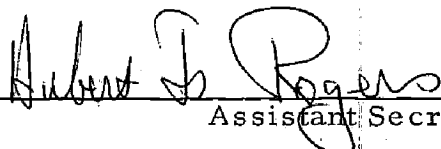
Progress report was presented by Christopher Delgado, Project Engineer.

A motion was duly made, seconded and unanimously carried that Engineers Certificate No. 10, be approved.

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

Walter Slipe, Assistant City Manager for Community Development, reported that a status report on the Sacramento Community Center was presented to the City Council.

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


Assistant Secretary

SPECIAL MEETING

SACRAMENTO COMMUNITY CENTER AUTHORITY

WEDNESDAY

July 5, 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, July 5, 1972, in the conference room, Room 300, City Hall, 915 I Street, for considering the following subjects:

1. Approval of Minutes, Special Meeting of June 7, 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. O'Connell
CLERK