

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

June 2, 1971

A meeting of the Governing Board of Sacramento Community Center Authority was held at City Hall, Sacramento, June 2, 1971, 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, Alternate,
Alfred W. Riolo, Alternate.

Directors Absent; George Artz, Vincent M. Caselli, David C. Rust,
Tony Westra.

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 April 19, 1971, were approved.

Statement of receipts and disbursements through April 30, 1971, was received and ordered filed.

After general discussion, on motion duly made, seconded and carried, the following resolution was adopted:

"RESOLUTION NO. 6-71

BE IT RESOLVED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY:

That that certain document entitled "Addendum #1", dated June 3, 1971, which is the first addendum to the contract for the construction of the Sacramento Community Center Complex, 13th and 14th, J and L Streets, Sacramento, California, is hereby approved."

The next meeting of the Authority was set for Thursday, June 10, 1971, at 4:30 p. m., in Room 207, City Hall, Sacramento.

There being no further business to come before the meeting, the meeting was adjourned at the hour of 4:50 o'clock p. m.


Secretary

SACRAMENTO COMMUNITY CENTER AUTHORITY

MEETING - JUNE 2, 1971

SUGGESTED AGENDA:

1. Approve minutes of April 19, 1971.
2. Statement of receipts and disbursements through March 31, 1971.
3. Approve Addenda to Construction Specifications.

MEETING NOTICE

SACRAMENTO COMMUNITY CENTER AUTHORITY

The next meeting of the SACRAMENTO COMMUNITY CENTER
AUTHORITY WILL be held on Wednesday, June 2, 1971, at 4:30
o'clock p. m., in the Council Chamber at the City Hall, 915 I Street,
Sacramento, California.

Thomas W. Oldham
Secretary