

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

A Special Meeting of the Governing Board of the Sacramento Community Center Authority was held at City Hall, Sacramento, April 5, 1972, at the hour of 4:35 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 Alfred W. Riolo.

DIRECTORS ABSENT: George Artz and David C. Rust.

Chairman Christensen called the meeting to order at the hour of 4:35 o'clock p. m.

Upon motion duly made, seconded and unanimously carried, the minutes of the meeting of March 8, 1972, were approved.

Trustees report for March 1972, was continued to Special Meeting of May 10, 1972.

Christopher Del Gado, Project Engineer, presented the Engineers Progress Report.

Engineers Certificate No. 7 was discussed, and on motion duly made, seconded and carried, the following resolution was adopted approving Engineers Certificate No. 7 subject to conditions contained in the resolution:

RESOLUTION NO. 2-72

BE IT RESOLVED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY:

That the progress payment set forth in Engineers Certificate No. 7 is approved subject to the following conditions:

- a. the amount to be paid shall be reduced by the sum of \$51,507, the amount allocated to "piling" for the project.
- b. the Chairman is authorized to execute a new certificate authorizing the making of a progress payment in said sum of \$51,507 without further authorization of the Authority when he is informed by the City Manager that the piling subcontractor, L. H. Laurentzen, has satisfactorily complied with subsection (o) of the Supplementary General Conditions.

Requisition No. 9 was approved.

Bert Geisreiter addressed the Authority and presented information relating to activities of the Convention and Visitors Bureau.

There being no further business to come before the meeting, the meeting was adjourned at the hour of 5:20 o'clock p. m.

Thomas W. Oldham
Secretary