

Presidio Trust Board of Directors Meeting
December 14, 1998
Minutes

Attending:

Attending via Teleconference:

Not Attending:

Ed Blakely
Don Fisher
Amy Meyer
Toby Rosenblatt

John Berry
Mary Murphy
William K. Reilly

Jim Meadows
Bruce Anderson
Jane Blackstone
Steve Carp
Karen Cook
Craig Middleton

Meeting called to order by Chairman Rosenblatt at 7:05 a.m.

Actions taken:

- Approval of Minutes of [3/17/98](#), [6/30/98](#), [7/23/98](#), [9/23/98](#), [10/22/98](#) and [12/2/98](#) Board meetings ([Resolution 99-3](#)). Vote: 4-0.
- Approval of Adoption of Final Regulations Re: Freedom of Information, Privacy, and Federal Tort Claims Acts ([Resolution 99-4](#)) Vote: 4-0.
- Denial of Permit for ESPN's X Games ([Resolution 99-5](#)). Vote: 4-0.
- Approval of Formation of Board Committees ([Resolution 99-6](#)). Vote: 4-0.

Meeting adjourned by Chairman Rosenblatt at 7:55 a.m.