

Presidio Trust Board of Directors Meeting
May 11, 1999
Minutes

Attending:

Ed Blakely
Don Fisher
Amy Meyer

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

Attending via Teleconference:

Toby Rosenblatt

Not Attending:

John Berry
Mary Murphy
William Reilly

Meeting called to order by Chairman Rosenblatt at 8:40 a.m.

Action taken:

- Approval of Preferred Alternative Shortlist for Letterman Ground Lease (Resolution 99-12). Vote: 4-0.

Meeting adjourned by Chairman Rosenblatt at 8:50 a.m.