

Presidio Trust Board of Directors Meeting
March 27, 2000
Minutes

Attending:

Don Fisher
Jennifer Hernandez
Michael Heyman
Amy Meyer
Mary Murphy
William K. Reilly
Toby Rosenblatt

Not Attending:

Jim Meadows
Bruce Anderson
Jane Blackstone
Karen Cook
Rob Hertzfeld
Craig Middleton
Jan Westerling

Meeting called to order by Chairman Rosenblatt at 8:42 a.m.

Actions taken:

- Approval of Minutes of 1/20/00 (Resolution 00-06). Vote: 6-0 (Murphy not present for vote).
- Approval of Non-residential Interim Leasing Policy (Resolution 00-07). Vote: 7-0.

Discussion items:

- Discussion of the work required to make portions of the Public Health Service Hospital complex suitable for leasing on an interim basis.
- Discussion of the interim leasing policy.
- Report by the Executive Director regarding his recent trip to Washington, DC and his report to the Appropriations Committee.
- Report of the Real Estate Committee and direction to staff to issue a Request for Qualifications for a parking management operator.

Meeting adjourned by Chairman Rosenblatt at 11:08 a.m.