

**Presidio Trust Board of Directors Meeting**  
**May 10, 2007**  
**Minutes**

**Note that this was a public meeting of the Board. A transcript of the meeting is available on the Trust's website ([www.presidio.gov](http://www.presidio.gov)) and in the Trust's library.**

**Attending:**

Lydia Beebe  
Robert Burke  
Nancy Conner  
Curtis Feeny  
David Grubb  
Joseph Yew, Jr.

**Not Attending:**

William Wilson, III

Meeting called to order by Chairperson Grubb at 6:38 p.m.

**Actions taken:**

- Approval of Minutes of February 14, 2007, February 28, 2007 and March 21, 2007 (Resolution 07-6). By motion duly made and seconded. Vote: 6-0.
- Approval of Adoption of Philanthropic Recognition Policy (Resolution 07-7). By motion duly made and seconded. Vote: 6-0.

**Discussion items:**

- Craig Middleton presented an Executive Director's report.
- Trust staff described a vision for the Main Post area. Three teams of developers presented initial concepts for the development of a Presidio Lodge.
- Public comment was received about a variety of issues. The Board thanked the public for its support and participation in the Public Health Service Hospital project selection process.

Meeting adjourned by Chairperson Grubb at 8:11 p.m.