

Presidio Trust Board of Directors Meeting
October 10, 2007
Minutes

Attending:

Attending Via Teleconference:

Not Attending:

Lydia Beebe
Robert Burke
Nancy Conner
Curtis Feeny
William Wilson, III
Joseph Yew, Jr. (11:41–11:46)

David Grubb

Michael Boland
Steve Carp
Karen Cook
Jeff Deis
Adam Engelskirchen
Tia Lombardi
Mollie Matull
Craig Middleton
Joe Perrelli

Meeting called to order by Vice Chairperson Wilson at 11:35 a.m.

Actions taken:

- Approval of Authorization to Initiate Exclusive Negotiations on the Presidio Lodge Project (Resolution 08-1). By motion duly made and seconded. Vote: 6-0.

Discussion items:

- Mr. Wilson described the interviews and discussions with the prospective lodge development teams. Mr. Burke suggested that the Trust explore the possibility of cross-marketing with the golf course. The Board discussed other concerns in connection with the lodge, including design guidelines.
- Mr. Middleton reported that proposals involving new construction for cultural institutions in the Main Post area were due on November 9, 2007. The Board agreed that no conversations with any development team should be held until proposals had been received and the deadline for receipt had passed.

Meeting adjourned by Vice Chairperson Wilson at 11:46 a.m.