

**Presidio Trust Board of Directors Meeting**  
**July 23, 2008**  
**Minutes**

**Attending:**

Nancy Bechtle  
Robert Burke  
Nancy Conner  
Curtis Feeny  
David Grubb  
Michael Shepherd  
William Wilson, III

Craig Middleton

Meeting called to order by Chairperson Grubb at 1:05 p.m.

**Actions taken:**

- None.

Executive Session: 1:05 p.m. – 2:27 p.m.

Session included a discussion of and direction to proceed with efforts to conclude a Labor-Management contract.

Meeting adjourned by Chairperson Grubb at 2:27 p.m.