

**Presidio Trust Board of Directors Meeting
October 18, 2018
Minutes**

Attending Board Members:

Paula Collins
Bill Grayson
Marie Hurabiell
John Keker

Participating Staff Members:

Michael Boland
Josh Bagley
Jean S. Fraser
Patrick Hannan
Nancy J. Koch
Mollie Matull
Sherri Schilling

Chairperson Keker called the meeting to order at 5:07 p.m.

Actions taken:

- No actions taken.

Discussion items:

Development of Fort Scott

After welcoming the public, Mr. Keker explained that the primary purpose of the meeting was to allow teams selected to participate in the Ft. Scott development RFP process and Trust staff to hear from the public about the development proposals. This is part of the scoping exercise required under the National Environmental Protection Act and also fulfills Trust obligations under the National Historic Preservation Act. He encouraged public participants to share their thoughts and any concerns about the proposals.

Trust staff presented an overview of the compliance process. Then, each of the four teams -- WeWork Campus at Fort Scott, Open AI, Epicenter for Climate Solutions, Campus for the Fourth Industrial Revolution invited to participate in the RFP process presented their preliminary concepts for the site.

For the next hour, the public engaged directly with representatives of the four RFP teams at separate work stations to ask questions, share perspectives and raise any concerns. The public also was invited to engage with Trust representatives concerning the Ft. Scott development.

Mr. Keker then opened a public comment session concerning Ft. Scott development and any other matter under the Trust's jurisdiction. Members of the public provided public comment to the Board.

The meeting was adjourned at 7:06 p.m.