

Presidio Trust Board of Directors Meeting
October 31, 1997
Minutes

Attending:

Ed Blakely
Don Fisher
John Garamendi
Amy Meyer
Mary Murphy
William K. Reilly
Toby Rosenblatt
Craig Middleton
Chantale Wong

Meeting called to order by Chairman Rosenblatt at 8:00 a.m.

Actions taken:

- Approval of FY99 transition split as presented by Chairman Rosenblatt and Craig Middleton (as indicated in FY99 Budget Submission). Authorized staff to continue budget negotiations with aim of achieving maximum funds for Presidio operations and up to \$50 million in Treasury borrowings. Vote: unanimous. (Resolution 98-1).
- Discussion of Draft Interim Personnel Guideline. Board members asked for additional time to consider the proposed guideline. Board agreed to vote by fax within the next several weeks.
- Chairman Rosenblatt provided an update on the search for an Executive Director. Board provided guidance to continue present efforts.
- Authorization of study of telecommunications capability as it relates to Presidio housing. Study by Bay Area Economic. Vote: unanimous. (Resolution 98-2).
- Authorization of study of the Letterman/LAIR complex. Study by Mancini-Mills. Vote: unanimous. (Resolution 98-3).

Chairman Rosenblatt adjourned the meeting.