

**Presidio Trust Board of Directors Meeting**  
**June 23, 1999**  
**Minutes**

**Attending:**

Toby Rosenblatt

Jim Meadows  
Bruce Anderson  
Jane Balckstone  
Steve Carp  
Karen Cook  
Mindy Craig

**Attending via Teleconference:**

Don Fisher  
Amy Meyer  
Mary Murphy  
William K. Reilly

**Not Attending:**

John Berry  
Ed Blakely

Meeting called to order by Chairman Rosenblatt at 8:38 a.m.

**Actions taken:**

- Approval of Minutes of 5/26/99 and 5/27/99 Board meetings (Resolution 99-18).  
Vote: 5-0.
- Approval of corrections to Preferred Alternative Shortlist for Letterman Ground Lease (Resolution 99-12). Vote: 5-0.

Meeting adjourned by Chairman Rosenblatt at 8:54 a.m.