

**Presidio Trust Board of Directors Meeting**  
**June 28, 2006**  
**Minutes**

**Attending:**

Nancy Conner  
Curtis Feeny (by teleconference)  
David Grubb  
William Wilson, III  
Joseph Yew, Jr.

Karen Cook  
Jeff Deis  
Craig Middleton  
Michael Rothman

**Not Attending:**

Lydia Beebe  
Robert Burke

Meeting called to order by Chairperson Grubb at 8:07 a.m.

**Discussion items:**

- The Board engaged in further discussion of the Public Health Service Hospital district and the public comments made at the June 15, 2006 public Board meeting. Bill Wilson requested a summary of the oral comments from the meeting transcript.
- Mr. Wilson inquired about the rehabilitation of residential units in the North Fort Scott neighborhood and said that staff should critically assess the amount of time it takes to get the units completed.
- Jeff Deis provided an update of various leases and projects. Mr. Deis projected that the Trust would issue a request for proposals for the Thornburg district in mid-August.
- Mike Rothman provided an overview of several options that staff is exploring for additional sources of capital.

Meeting adjourned by Chairperson Grubb at 9:56 a.m.