

**Presidio Trust Board of Directors Meeting - Teleconference  
June 10, 2019  
Minutes**

**Attending Board Members:**

Paula Collins  
William Grayson  
Marie Hurabiell  
John Kecker  
Todd Willens

**Participating Staff Members**

Josh Bagley  
Michael Boland  
Carla Carvalho-DeGraff  
Jean S. Fraser  
Sal Genito  
Patrick Hannan  
John Mackel  
George Schell

Board Chair Grayson called the meeting to order at approximately 10:00 a.m.

**Discussion items:**

Fort Scott Development

CEO Jean Fraser and Deputy Chief Business Officer Bagley updated the Board regarding the response to the Trust's request for proposals for the development of Fort Scott that was issued in October 2018.

At approximately 11:00 a.m. the meeting was adjourned by Board Chair Grayson.