

**Presidio Trust Board of Directors Meeting (Public Session)  
June 19, 2019  
Minutes**

**Attending Board Members:**

Paula Collins  
William Grayson  
Marie Hurabiell  
John Kecker

**Participating Staff Members**

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

**PUBLIC SESSION**

Board Chair Grayson called the public session of the Board meeting to order at 6:33 p.m. and welcomed all the attendees.

After informing the attendees of the agenda, Board Chair Grayson recognized Ms. Fraser to deliver the CEO Report.

**Chief Executive Officer's Report**

Chief Executive Officer Jean Fraser delivered her CEO report.

**Fort Winfield Scott Project Request for Proposals**

Board Chair Grayson informed the attendees they would first hear presentations from the respondents and the Trust staff and then receive public comment. Mr. Grayson stated that it was the Board's intention to decide on the Fort Scott RFP in this meeting.

The respondents, led by Danny Kennedy and John Claussen, delivered their presentation.

Deputy Chief Business Officer Josh Bagley and CEO Fraser then summarized staff's recommendation.

Board Chair Grayson then invited public comment on the Fort Scott RFP.

A total of 22 speakers provided public comment.

Board members then commented, led by Director Kecker and followed by Director Collins, Vice Chair Hurabiell and Board Chair Grayson.

Director Keke moved to accept the Trust Staff's recommendation to end the Fort Scott RFP process without entering into a contract with the respondent. This motion was seconded by Director Collins.

After further comments by Board members, Board Chair Grayson asked for a vote on Director Keke's motion. Upon this motion being duly made and seconded, the Board unanimously voted not to proceed with the respondent's Campus for Change proposal and to close the Fort Scott RFP process.

**Public Comment on any matters under the Presidio Trust's jurisdiction**

Board Chair Grayson asked for any public comment on other matters within the Presidio Trust's jurisdiction.

There were no public comments.

Board Chair Grayson adjourned the meeting at 8:13 p.m.