

Presidio Trust Board of Directors Meeting
May 20, 2005
Minutes

Attending:

Karen Cook
Jeff Deis
John Fa
Amy Marshall
Mollie Matull
Craig Middleton

Via Teleconference:

Lydia Beebe
Don Fisher
William Wilson, III
Joseph Yew, Jr.

Not Attending:

David Grubb
Mary Murphy
Toby Rosenblatt

Meeting called to order by Mr. Wilson at 3:05 p.m.

Action taken:

- Direction to staff to communicate the Board's response to Letterman Digital Arts Ltd. (LDA).

Discussion item:

Proposed subleasing at the LDA Center.

Outstanding items:

None.

Meeting adjourned by Mr. Wilson at 3:52 p.m.