

Presidio Trust Board of Directors Meeting
May 13, 2009
Minutes

Attending:

Nancy Bechtle
Robert Burke
Nancy Conner
Curtis Feeny
William Wilson, III

Michael Boland
Karen Cook
Jeff Deis
Tia Lombardi
Mollie Matull
Craig Middleton
Mike Rothman

Not Attending:

David Grubb
Michael Shepherd

Meeting called to order by Vice Chairperson Wilson at 10:07 a.m.

Action taken:

- Approval of Capital Project (Resolution 09-13). By motion duly made and seconded. Vote: 5-0.

Discussion item:

- The Board discussed the construction drawings cost estimate for the Public Health Service Hospital Site Improvements project.

Meeting adjourned by Vice Chairperson Wilson at 10:11 a.m.