

Presidio Trust Board of Directors Meeting
December 14, 1998
Minutes

Attending:

Jim Meadows
Bruce Anderson
Jane Blackstone
Steve Carp
Karen Cook
Craig Middleton

Attending via Teleconference:

Ed Blakely
Don Fisher
Amy Meyer
Toby Rosenblatt

Not Attending:

John Berry
Mary Murphy
William K. Reilly

Meeting called to order by Chairman Rosenblatt at 7:05 a.m.

Actions taken:

- Approval of Minutes of [3/17/98](#), [6/30/98](#), [7/23/98](#), [9/23/98](#), [10/22/98](#) and [12/2/98](#) Board meetings ([Resolution 99-3](#)). Vote: 4-0.
- Approval of Adoption of Final Regulations Re: Freedom of Information, Privacy, and Federal Tort Claims Acts ([Resolution 99-4](#)) Vote: 4-0.
- Denial of Permit for ESPN's X Games ([Resolution 99-5](#)). Vote: 4-0.
- Approval of Formation of Board Committees ([Resolution 99-6](#)). Vote: 4-0.

Meeting adjourned by Chairman Rosenblatt at 7:55 a.m.