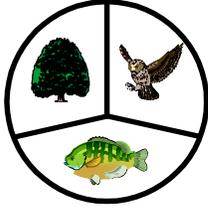


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MINUTES FROM 28 JANUARY 2003 RESTORATION ADVISORY BOARD STEERING  
COMMITTEE MEETING NAS CECIL FIELD FL  
1/28/2003  
TETRA TECH NUS INC



# *Minutes*

## **Cecil Commerce Center and Cecil Field Airport Restoration Advisory Board (RAB) Steering Committee Meeting Minutes Tuesday, January 28, 2003**

### **Introduction**

The January meeting of the Cecil Field Steering Committee was held in the Conference Room of Building 82 at the Cecil Field Airport on January 28, 2003. The meeting was a joint meeting of the Steering Committee and the Base Realignment and Closure (BRAC) Cleanup Team (BCT).

*The following Steering Committee members, Partnering Team members, and administrative personnel attended:* Richard Darby (Community Co-Chair), Diane Peterson (Alternate Community Co-Chair), Mark Davidson (SOUTHDIV), Debbie Vaughn-Wright (EPA), David Grabka (FDEP), Paul Malewicki (J.A. Jones), Mark Speranza (TtNUS), Mark Jonnet (TtNUS), and Ralinda Miller (TtNUS).

The meeting was called to order at 6:35 P.M. Meeting minutes from the October Steering Committee meeting were approved with no changes. It was announced that Scott Glass has taken another position at SOUTHDIV, and Mark Davidson will be taking over as Navy Co-Chair.

### **Meeting Agendas**

Future RAB agenda topics were discussed. The following were the suggested agenda topics for the next RAB meeting:

- Sites Update, including a FOST update
- Site 49 Proposed Plan (if the dig is completed)

A possible topic for the July meeting is a North Fuel Farm (NFF) update. It was asked whether there was a need to brief the RAB again on the RODs for Sites 21, 25, and 45 if the ROD issue breaks free. It was decided that it was not required because nothing in the RODs has changed. Because of the lack of information to be discussed, and the fact that the Site 49 excavation may not be completed in time for the Proposed Plan presentation in April, canceling the April meeting was discussed. It was decided that if the Site 49 dig was not completed by the end of February, the April meeting would be cancelled.

If held, the April meeting date was tentatively set for the third Tuesday of the month, April 15<sup>th</sup>. The July meeting date was also tentatively set for the third Tuesday of the month, July 15<sup>th</sup>.

The meeting was adjourned at 7:00 P.M.