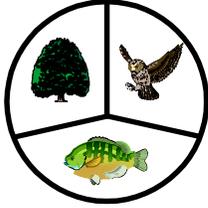


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MINUTES FROM 15 JULY 2003 RESTORATION ADVISORY BOARD STEERING
COMMITTEE MEETING NAS CECIL FIELD FL
7/15/2003
TETRA TECH NUS INC



Minutes

Cecil Commerce Center and Cecil Field Airport Restoration Advisory Board (RAB) Steering Committee Meeting Minutes Tuesday, July 15, 2003

Introduction

The July meeting of the Cecil Field Steering Committee was held in the Conference Room of Building 82 at the Cecil Field Airport on July 15, 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), Mark Davidson (SOUTHDIV), Debbie Vaughn-Wright (EPA), David Grabka (FDEP), Mark Speranza (TtNUS), and Ralinda Miller (TtNUS).

The meeting was called to order at 6:43 P.M. Meeting minutes from the January 2003 Steering Committee meeting were approved with no changes.

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
- Site 15
- Golf Course, PSC 51, Update
- Site 32

The need for a RAB meeting in October was discussed. Debbie Vaughn-Wright mentioned that she was on vacation during the third week of October. It was decided that the October meeting would be cancelled and that the next meeting would be scheduled for the third Tuesday in January 2004 (the 20th). The need to decrease the frequency of RAB meetings, to semi-annually or on an as-needed basis, will be discussed at the January meeting. The procedures for closing out a RAB will also be discussed at that time.

The meeting was adjourned at 6:50 P.M.