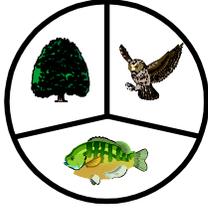


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MINUTES FROM 20 JANUARY 2004 RESTORATION ADVISORY BOARD STEERING
COMMITTEE MEETING NAS CECIL FIELD FL
1/20/2004
TETRA TECH NUS INC



Minutes

Cecil Commerce Center and Cecil Field Airport Restoration Advisory Board (RAB) Steering Committee Meeting Minutes Tuesday, January 20, 2004

Introduction

The January 2004 meeting of the Cecil Field Steering Committee was held in the Conference Room of Building 907 at the Cecil Commerce Center on January 20, 2004. 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 6:55 P.M. Meeting minutes from the July 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:

- Site 15 Proposed Plan
- Building 324 Update
- North Fuel Farm Update
- FOST Update
- Current Status/Detailed Sites Update for all Sites

The need for a RAB meeting in April was discussed. The only remaining Proposed Plan to present is for Site 15, and it won't be ready by April. Therefore, it was decided that the next meeting would be held on July 20th, 2004. It was also decided that the July meeting would also be held at Building 907.

The meeting was adjourned at 7:04 P.M.