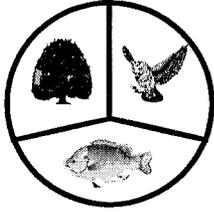


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MINUTES FROM 21 JULY 1998 RESTORATION ADVISORY BOARD STEERING
COMMITTEE MEETING NAS CECIL FIELD FL
7/21/1998
TETRA TECH NUS INC

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Minutes

NAS Cecil Field Restoration Advisory Board Steering Committee Meeting July 21, 1998

Introduction

The July meeting of the NAS Cecil Field Steering Committee was held at the NAS Cecil Field BOQ, Eisenhower Room.

Meeting Format

The meeting was a joint meeting between the Steering Committee and the Partnering Team from 6:00-6:30 p.m.

The following Steering Committee members, Partnering Team members, and administrative personnel attended from 6:00-6:30 p.m.: Sherri L. Akens-Rivera, Eric Blomberg, Richard Darby, Mark Davidson, Rich Donoghue, CDR Scott Morrison, Diane Peterson, David Porter, Mark Speranza, Stacey Stanley, Debbie Vaughn-Wright.

Meeting Agendas

The Steering Committee and Partnering Team met from 6:00-6:30 p.m. to discuss project milestones and future RAB agenda topics. The following are the agenda topics discussed by the Steering Committee and Partnering Team for the August, September, and October 1998, monthly RAB meetings:

August:

- PSC's 4, 9, & 12 To discuss determination of NFA. (25 min. Eric Blomberg)
- Field Trip PSC's 4, 9, & 12 (30 min. Eric Blomberg)
- Reuse Update & EIS Update (20 min. Rich Donoghue)

September:

- PSC's 6, 18, and 19 (Eric Blomberg)
- BRAC Sites update (Mark Davidson)
- Site 5 Results (Mark Speranza)
- SJRWMD update on critter corridor (Kraig McLane)

October:

- OU5, Site 15 Feasibility Study/Proposed Plan (Mark Speranza) 45 min.
- Site 3 Design (TtNUS, Inc.)
- Site 16 Groundwater Source Area Pilot Study Results (John Kucera)
- Site 11 Update (to be decided) Field Trip (Mark Speranza)
- Day Tank 2 Results of investigation (Eric Blomberg)

This part of the Steering Committee meeting was concluded at 6:25 pm.

Post RAB Meeting (7/22/98)

The Steering Committee reconvened at the Community Co-Chair, Diane Peterson's home on Wed. July 21, 1998 to complete any administrative tasks and provide feedback on the July RAB meeting.

Administration

The Minutes of the May Steering Committee meeting were accepted as written.

Review of the July RAB Meeting

The Steering Committee felt that this meeting was very informative and provided them with the information they needed/wanted.

The following personnel attended:

Rich Donoghue, CDR Morrison, Sherri Akens-Rivera, Diane Peterson, and Stacey Stanley

The following items were discussed:

- SAS to provide copies of the handouts (special interest in the Budget presentation D. Porter) from the RAB meeting to the RAB Members.
- The Post Steering committee reviewed the Talk Radio Show (**WVOJ am 970 Andy Johnson Show**). The members who attended felt like the interest was very high and the responses and questions were informative and well received.
- It was discussed that it may be necessary to provide additional explanation from David Porter's budget presentation on the issue of "study moneys" versus "cleanup moneys."
- More time should be added to Mark Davidson's Sites Update presentation.
- Add Bob Simpson to the agenda to update the RAB on the future airport plans.
- Next Post Steering Committee meeting held at Diane Peterson's.

This meeting went from noon to 1 p.m. on Wed. July 21, 1998.