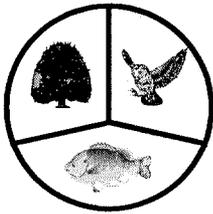


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MINUTES FROM 19 JANUARY 1999 RESTORATION ADVISORY BOARD STEERING  
COMMITTEE MEETING NAS CECIL FIELD FL  
1/19/1999  
TETRA TECH NUS INC



# Minutes

## NAS Cecil Field Restoration Advisory Board Steering Committee Meeting Minutes Tuesday, January 19, 1999

### Introduction

The January meeting of NAS Cecil Field Steering Committee was held in the Conference Room of Building 82 at the NAS Cecil Field.

### 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 6:10-6:20 p.m.:* Sherri Akens-Rivera, Lisa Chelf, Richard Darby, Mark Davidson, Rich Donoghue, Scott Glass, Dave Kruzicki, CDR Scott Morrison, Diane Peterson, Mark Speranza, Stacey Stanley, Debbie Vaughn-Wright.

### Meeting Agendas

The Steering Committee and Partnering Team met from 6:10-6:20 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 April RAB meeting:

#### *April:*

- Site 3 Air Sparging (Norman Hatch)
- Building 46 design (Mark Speranza)
- Site 36 & 37 RI update (Mark Speranza)
- Site 5 groundwater update (Mark Speranza)
- Reuse Update – Port Authority, Parks and Recreation, Clay County (Rich Donoghue)

### Discussions

The Steering committee discussed proposed changes to the RAB charter. The primary change will be that the RAB will no longer have a minimum number of members. The changes will be presented for approval at the RAB. If the changes are approved, the amended charter will be sent to RAB members.

### Post RAB Meeting

The Steering Committee discussed the January meeting and the following issues were brought up: There needs to be another review of the budget for Cecil Field and David Porter's presentation. The two-year RAB review will take place in October 1999.

**Institutional controls:** Based on the plans for reuse, community members should express concerns in order to make decisions that will speed up the cleanup to industrial rather than residential criteria.

**Administration**

The Minutes of the December Committee meeting were accepted as written. The next RAB was scheduled for July 27, 1999.