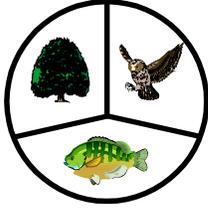


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MINUTES FROM 15 JANUARY 2002 RESTORATION ADVISORY BOARD STEERING
COMMITTEE MEETING NAS CECIL FIELD FL
1/15/2002
TETRA TECH NUS INC



Minutes

Cecil Commerce Center and Cecil Field Airport Restoration Advisory Board (RAB) Steering Committee Meeting Minutes Tuesday, January 15, 2002

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 15, 2002 at 6:30 PM. 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), Scott Glass (SOUTHDIIV), Mark Davidson (SOUTHDIIV), Debbie Vaughn-Wright (U.S. EPA), David Grabka (FDEP), Mark Speranza (TtNUS), Mark Jonnet (TtNUS), and Ron Kotun (TtNUS).

Meeting minutes from the October Steering Committee meeting were approved with no changes.

Debbie Vaughn-Wright announced that she is going on a 6-month detail beginning March 4, 2002 and that a replacement RPM will be assigned.

Meeting Agendas

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

- Railroad Update
- FOST Update
- Partial Deletion
- Sites Update
- Sites 36/37 Air Sparging System Site Visit
- Site 15 Ecologically-Based Cleanup Goals

Topics suggested for the July meeting included:

- Sites 57 and 58 Update
- Sites 3 and 16 Update

The dates of the April meeting was tentatively set for April 9th to accommodate scheduling conflicts. July and October meeting dates were tentatively set for the third Tuesdays of the month, July 16th and October 15th, respectively.

For recurring presentations such as the Sites Update and the FOST Update, changes to previous presentations will be bolded to designate them as new information. Also, the agenda will allow time for questions about the Sites Update and FOST Update.

The meeting was adjourned at 6:55 P.M.