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DRAFT MEETING MINUTES FROM RESTORATION ADVISORY BOARD MEETING AGENDA
FROM 8 FEBRUARY 2007 NAS FORT WORTH TX
2/8/2007
RESTORATION ADVISORY BOARD



CARSWELL AFB TEXAS

ADMINISTRATIVE RECORD COVER SHEET

AR File Number 773

CARSWELL/PLANT 4 RESTORATION ADVISORY BOARD EXECUTIVE SESSION

DRAFT Summary Minutes of February 8, 2007 Executive Session

An executive session of the Carswell/Plant 4 Restoration Advisory Board (RAB) was held February 8, 2007 at the Holiday Inn Express, 2730 Cherry Lane, Fort Worth, TX. The meeting began at 7:00 p.m.

AGENDA

Discussion about the Upcoming Year

- AFCEE Update
- Meeting schedule change – November poorly attended, would October be better?
- RAB member participation – how to encourage attendance.

RAB Review of the Past Year

- Are members satisfied with the cleanup information?
- Changes the RAB would like to make
- Potential new members
- Any changes in community interests/concerns about the cleanup?

AFP 4 Community Involvement Plan Update (CIP)

- Plan recommendations
- Plan overview and format
- CIP as a tool

Questions/Comments

Ms. Estella Holmes called the meeting to order at 7:05 p.m.

AFCEE Update

Mike Hawkins said he represented the cleanup at the former Carswell Air Force Base. He said that since AFCEE ended their involvement in the RAB and the active cleanup, a few things had taken place. None of these were significant. A few drums were found earlier in the year and removed and the work at the old gas station on base continued with long term monitoring.

Mr. Hawkins said that AFCEE had completed its portion of the cleanup and was now in the long-term monitoring phase. Because of that, AFCEE had ended its involvement with the RAB. He asked if the RAB members were still ok with that and said since there had been no

communication from the RAB or the regulators to the contrary, AFCEE planned to continue in this manner for the next year.

Mr. Hawkins said AFCEE had many different organizations under it. For example, there was an environmental organization located in Dallas. He said it is possible this group could be involved at a later date or as changes occurred at Carswell.

Mr. von Kohn asked about further sampling in Lake Worth. Mr. Hawkins deferred the question to Ms. Holmes who answered that some additional sampling may be planned. She wanted to check with George Walters.

Meeting Schedule

Ms. Holmes explained that the November RAB meeting had traditionally been poorly attended. She did not know whether this was due to closeness to Thanksgiving or other reason but asked if the RAB would consider changing the November date to October. Mr. von Kohn said we should try it and the other RAB members agreed. The discussion also turned to the scheduled date for the meetings, i.e., the second Thursday. After discussion the RAB members agreed to try the first Thursday of the month for the meeting. Ms. Holmes said she would check with George Walters. Mr. McGraw will check with LMRA on the availability of the Ranch House on May 3 for the next meeting.

RAB Review

Ms. Holmes asked the members present if they were satisfied with the type of material being presented at the RAB meetings. She also asked how the Air Force could improve the meetings and presentations. Ms. Pate said there was a lot of information she did not understand at first. Ms. Balakrishnan said that as a new member, everyone assumes you know about everything involving the cleanup. She felt a basic overview for new members and new attendees would be in order. Ms. Balakrishnan does feel she has a good grasp of the cleanup and history at AFP 4. Mr. von Kohn said the presenters were still using too many acronyms.

A number of suggestions were made to help get information out about the cleanup and to help make it clearer. These included:

- A poster board with simple graphics and large type as a RAB introduction. Also a packet of information to hand out would be helpful.
- Breakout who the different organizations are and why they are at the meeting. What is their involvement? Also, discuss the contaminants of concern.
- Hold a refresher for the RAB members.
- Send public service announcements to local television stations.
- Mr. von Kohn asked if the Suburban Newspapers, Inc. covered River Oaks? (Yes, Suburban Newspapers, Inc. does cover River Oaks. Ads are placed in the White Settlement Bomber and run in all the local papers under Suburban Newspapers, Inc.)
- Put a poster in the base exchange/commissary. We should contact Base PA on this.
- Place a poster/announcement at AFP 4. Contact Norm Robbins on this.

The discussion touched on the meeting location. Mr. von Kohn said Westworth Village was building a new government center that would include a community room. This facility is

being built in 2007. He suggested the Air Force check with Westworth Village about using this room. Mr. McGraw will track this and verify the size of the room.

Lastly, Ms. Holmes asked if the RAB members were aware of any change in interest or concern about the cleanup. The members present said the cleanup seemed to be going well and asked to be informed if something new came up.

Community Involvement Plan

Ms. Holmes explained the CIP process as well as what a CIP is and the goal of the CIP. She said the CIP document had been reviewed by the appropriate Air Force and regulatory managers and that the RAB members should have a chance to review and comment on it. The members at the meeting were given a copy. A copy will be mailed out to the members not present. March 2, 2007 was set as the final date for RAB comments to be received. After that the CIP would be finalized and placed in the Administrative Record.

Ms. Pate noticed a change in the Tarrant County Judge and the County Commissioners. Mr. McGraw will follow up on her comments and get the correct names.

During the CIP discussion Ms. Pate asked about the three different Air Force organizations and their CIP responsibilities. Mr. Hawkins said AFCEE did their CIP in 2005. Mr. McGraw explained that ASC was finishing up their CIP and the Air Force Real Property Agency did not do one. This led to a review of the three Air Force parties and their respective parts of the cleanup.

A suggestion was made about looking up old RAB members to see if there was any interest on their part to re-visit the RAB. A suggestion was made about conducting a tour of AFP 4 in 2007. This will be discussed at the May RAB meeting.

The meeting was concluded and adjourned.

IN ATTENDANCE (signed-in)

Chris Baack, RAB Co-chair
 Meena Balakrishnan, RAB Member
 J'Nell Pate, RAB Member
 Ed von Kohn, RAB Member
 Mike Hawkins, Public Affairs, AFCEE
 Estella Holmes, Public Affairs, Wright Patterson Air Force Base
 Gregg McGraw, Shaw Environmental, Inc.

Comments/corrections regarding these meeting minutes should be sent to:

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