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From: Diane Lancaster
[flancast@nasjax.org]
Sent: 08 June 1998 1:37 PM
To: William Kollar; Tom Dillon; Steve Bell; Sam Pratt; Phylissa Miller; Mike Davenport; Martha Berry; Larry Blackburn; Kevin Gartland; Jose Deliz; Jorge Caspary; John Dinkins; John Barnard; Hermann Bauer; Henry Anner; Hal Davis; Dana Gaskins; Chantay Bronson; CAPT Turcotte; CAPT Smith; Bill Dougherty; Anthony Robinson; Jim Schroeder
Subject: May Restoration Advisory Board (RAB) Minutes

Dear RAB Member,
In an attempt to save time and money, I am sending the latest RAB minutes electronically. If this is not a good format for you, please contact me and I will mail a hard copy.

The next meeting will be at 6:30 p.m. on June 16, 1998 at the Timucuan Elementary School Library, 5429 110th Street, Jacksonville, FL. The agenda will include a presentation of Operable Unit One Remedial Action, Land Use Control, and Hangar 1000 in addition to the site status update.

If you have comments or questions or cannot attend the meeting, please contact either me at 772-2717 extension 119 or Bill Dougherty, Naval Air Station Public Affairs Officer at 772-4032.

Sincerely,

Diane Lancaster

NAS JACKSONVILLE RESTORATION ADVISORY BOARD
MEETING MINUTES
19 MAY 1998

1. The regularly scheduled meeting of NAS Jacksonville's Restoration Advisory Board (RAB) was held at 6:30 p.m. on Tuesday, May 18, 1998 at the Timuquan Elementary School Library.

Members present:

CAPT Turcotte	CO NAS Jax
John Bernard	RAB Community Co-Chair
Diane Lancaster	NAS Jax Co-Chair
Bill Dougherty	NAS Jax IRPAO
Kevin Gartland	NAS Jax
Robbie Darby	SOUTHDIV NAVFAC
Curtis McLemore	RAB Member
Ron Hoenstine	RAB Member
Lissa Miller	HLA
James Palumbo	NAS Jax
Henry Anner	RAB Member
Gerald Young	City of Jax, RESD
Dana Gaskins	SOUTHDIV
Margo Latham	RAB Member

Jose Deliz
Charles Perret
Chantay Bronson

PWC
RAB Member
Recorder

2. Captain Turcotte was introduced to the members. He is a naval aviator and was stationed eight years at Cecil Field. He is an avid outdoorsman who enjoys hunting and camping. He is looking forward to working with the RAB on the environmental issues on NAS Jacksonville.

3. The March 17th RAB Minutes were reviewed and approved by the members. No comments were received from the public on OU2 and there was no public participation during the April 1998 town meeting.

4. The members reviewed the RAB Charter for ground rules and guidelines. The Charter cannot be changed but an amendment can be done. The mission of the RAB has not changed. The RAB is still under the authority of the Comprehensive Environmental Response, Compensation and Liability Act. Members were encouraged to voice their concerns with the Charter. The following concerns were addressed for sections listed:

a. Purpose and Mission: One member did not think the word "facilitate" was appropriate. It was explained that the RAB members are conduits to and from the community and they should "facilitate" communication. They provide a community voice to the activity. The board represents the community. Community input tells us if we are doing what the community wants. A prime example of "facilitated" communication is OU1.

b. Membership: Since there has not been any participation from U. S. Fish and Wildlife Service, Agency for Toxic Substances and Disease Registry and NOAA/HAZMAT, they should be deleted from the Charter. The City of Jacksonville should be listed as an ex-officio member. If RAB members are not satisfied with the performance of the Community Co-Chair, they have the option of removing the individual from the position.

c. Structure and Operating Procedures: The meeting place has changed. The time has also changed from 7-9 p.m. to 6:30-8:30 p.m. The minutes are normally delivered five days prior to the monthly meeting.

d. The Charter will be amended as follows:

(1) Purpose and Mission, bullet 2, delete "Provide an opportunity for members".

(2) Membership, paragraph A, delete U.S. Fish and Wildlife Service, Agency for Toxic Substances and Disease Registry, NOAA/HAZMAT. Add City of Jacksonville, RESD.

(3) Names and signatures will reflect current membership.

5. RAB needs ways of recruiting more members. Any suggestions on getting more people involved would be helpful. Some suggestions included targeting groups or organizations, aggressive advertisement, and posting notices at City/Board meetings. Advertisement is currently being done. Bill Dougherty will advertise on the web site home page.

6. Site status update:

a. Buildings 106 and 780 - Construction complete. System running and being monitored by Bechtel. Still taking samples to determine effectiveness.

b. Operable Unit (OU) One - Liner installed and covered. Soil from PSC 51 to be disposed on landfill and covered with new liner adjacent to existing liner. Construction scheduled to be complete by September 1998.

c. Light Non-Aqueous Phase Liquid (LNAPL) Removal - Pumping continues. Quantity of LNAPL recovered averages 55 gallons per month.

d. Operable Unit (OU) Two - No public comments received for Proposed Plan. Draft ROD being reviewed and will be scheduled for signature during the summer.

e. Operable Unit (OU) Three - Field work complete for OU3 Remedial Investigation/ Feasibility Study (RI/FS). Report due September 1998.

f. PSC 51 (South Antenna Field) - Excavation awarded to Bechtel. To be conducted prior to completion of OU1 to allow disposal under new liner.

g. Casa Linda Lake - Field work complete. Draft Remedial Investigation Report being reviewed. Station instituted fishing catch and release program.

7. The Joint RAB meeting will not take place any time soon. Naval Station Mayport does not have regular meetings. Since their sites are nearly complete the RAB members do not see a benefit in having a joint RAB at this time. NAS Cecil Field will not have a meeting next month and some of their RAB members might attend our meeting. Bill Dougherty will keep everyone apprised regarding a joint RAB meeting if any changes.

8. Agenda items for June 16th 1998 meeting:

Land Use Controls
OUI Visual Presentation
Site Status Updates
PSC 38 and 47 and Hangar 1000

9. Meeting adjourned at 8:45 p.m.