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Naval Air Station Pensacola
Restoration Advisory Board Meeting Minutes
March 24,1998

1. Call to Order:

The meeting was called to order by Community Co-Chairperson **Mr. Jesse Rigby**. The minutes of the December 2nd 1997 meeting were reviewed and approved. All members of the RAB were present With the exception of CDR Cruz and **Mr. Jerry Westmoreland**.

2. RAB Member Concerns

A discussion was held concerning the Pensacola News Journal article on the Installation Restoration effort. Overall, the RAB members felt the article had a positive impact.

3. Community Concerns

There were no community concerns discussed.

4. RAB Charter

Mr. Jesse **Rigby** lead a discussion concerning the minimum number of members required for the existence of the RAE3 and the number required for a quorum. By a vote of the members of the RAB, the charter was amended to require a minimum of 3 members with 2 constituting a quorum. **Mr. Jesse Rigby** stated that he would send a letter to **Mr. Ucci**, who had filled out a RAB application, informing him of the date of the next meeting and encourage him to attend.

5. Site2

A discussion concerning the **Risk** Assessment of Site 2 was held. The **NAS** Pensacola Partnering Team is evaluating the **costs** of the proposed monitoring plan **as** compared to other cleanup alternatives.

6. Various Site Removals

The results of the recent removal actions at sites 1, 7, 9, 10, 17 & 18 was discussed.

7. Progress Report

Bill Hill provided a copy of the progress report to the RAB members. He noted the completion of the Draft Record **Of** Decision (ROD)s for Sites 1, 2, 9, 17, 29 and 42.

8. Other Business

The Bay Area Resource Council sent a copy of the Pensacola Bay System Technical Symposium Summary in which the RAB was represented to **Ms. Lisa** Minshew. The RAB was also invited to participate in **the** next symposium which is scheduled for September 18, 1998.

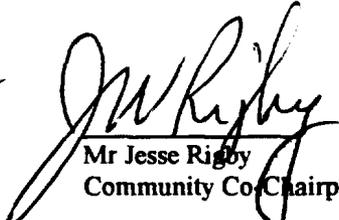
The next RAB meeting is scheduled for June 23, 1998.

9. Adjournment:

The meeting **was** adjourned **by** consent of the members **at** 19:20.

Minutes approved by:


For CDR James Cruz
Navy Co-Chairperson


Mr Jesse Rigby
Community Co-Chairperson

Attachments: Agenda for June 23, 1998