



KELLY AFB  
TEXAS

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ADMINISTRATIVE RECORD  
COVER SHEET

AR File Number 3250.2

Action Items will be addressed at the next regular RAB meeting on  
October 19, 2004.

## Kelly Restoration Advisory Board

Action Items from the  
September 14, 2004 Special meeting

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- Mr. Garcia requested that staff review the motion (July 20 RAB) requesting that CH2MHill give the presentation on the Semi-Annual Compliance Plan Report
  - **The motion was reviewed. According to the audio tape of the RAB meeting, Mr. Garcia's motion was "to have a special RAB meeting to deal entirely with the Semi-Annual Compliance Report". (CH2MHill was never mentioned in the motion.)**
  
- Mr. Garcia requested that the following be presented or made available to the RAB:
  1. Criteria used to develop the Compliance Plan
  2. Copies of the meeting minutes
    - **Meeting minutes are in the RAB binders or in the Information Repositories**
  3. Clarification of the Air Force's process of hiring Consultants
  4. Executive summary of Compliance Plan
    - **Executive Summary is included in the Plan**
  
- Mr. Garcia requested a TAPP funds section be included in RAB member's notebooks
  - **The current TAPP funding presentation will be added to the RAB notebooks**
  
- Mr. Quintanilla requested a presentation of TAPP funding be presented at the next RAB so they can request additional monies
  - **The TAPP funding has not changed since it was presented last at the December RAB**
  
- Mr. Silvas requested a presentation on the Zone 3 report from SAIC and asked when the report will will be presented.
  
- Mr. Silvas requested the deadlines for CMS be available at the next (Oct) RAB
  
- Mr. Dan Gonzales requested a briefing to the RAB on modifications to the Compliance Plan (explanation of the last modification)

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**ADMINISTRATIVE RECORD**

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