



KELLY AFB
TEXAS

ADMINISTRATIVE RECORD
COVER SHEET

AR File Number 3231.2

Kelly Restoration Advisory Board

Recommended Action Items from
the April 19, 2005 meeting

- Mr. Silvas requested that copies of the JCPennco documents be made available to all RAB members and alternates.
- Mr. Garcia requested a complete financial report of all clean-up projects to date.
- Mr. Garcia made a motion that documents concerning Zones 1-5 and information on all past, present and future projects be distributed to all RAB members and alternates.
- Mr. Garcia made the following motions regarding the Semi-Annual Compliance Plan:
 - A new consultant be hired to present the Semi-Annual Compliance Plan
 - The new consultant provide CD-ROMs and a 40 to 60 page summary of the report
 - Staff review the "Owner's Requirements" for the preparation of the report. The RAB will review and approve these requirements
 - Staff shall distribute copies of the Executive Summary to local media and local community organizations around Kelly
- Mr. Garcia made a motion instructing staff to prepare a report for RAB members that defines and explains current projects that deal with health issues, past and current air emissions and all related issues.
- Mr. Silvas requested that the Air Force pay for the Committee on Natural Resources transcription fee that he incurred
- The RAB members requested an RFI acknowledgement/plan of action within 48 hours of their request and specifications of the plan be made on the RFI form.
- Mr. Quintanilla requested that the January RAB meeting summary be rewritten.
- The RAB members made a motion to skip the current events section and move straight to the TAPP presentation.

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