

BCT Meeting 8 March 2000

The meeting was held on Wednesday, 8 March 2000 at 9:00 am in the WPI Office, 12th floor conference room.

Members Present and Support Personnel:

Name	Organization	Present	Absent
Brown, Leslie	AFBCA/DK	X	
Buelter, Don	AFBCA/DK	X	
Callaway, Laurie	BCA (KPMG)	X	
Carrillo, Mike	EPA	X	
Farrell, Philip	GKDA	X	
Landez, Norma	AFBCA/DK	X	
Meshako, Chuck	AFBCA/DK	X	
Neff, Richelle	UNITEC	X	
Power, Abigail	TNRCC	X	
Price, Lisa Marie	EPA		X
Rohne, Russell	AFBCA/DK	X	
Ryan, William	AFBCA/DK	X	
Sassaman, Captain Brian	AFBCA/DK	X	
Stankosky, Laura	EPA	X	
Underwood, Tim	BCA (KPMG)	X	
Weegar, Mark	TNRCC	X	
Wehner, Ellie	TNRCC		X

Dates for upcoming meetings:

April 11, 2000
May 9, 2000
June 13, 2000
July 11, 2000
August 8, 2000
September 12, 2000
October 10, 2000
November 14, 2000
December 12, 2000

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Item #	Lead	Support	Discussion Topic	Comments	How will we know it's done?	Disposition
1.	Underwood, T.	BCT Members	Redevelopment Update	Update the BCT regarding redevelopment status at Kelly AFB.	Team receives update.	Closed. GKDA and Boeing are continuing discussions for construction of a hanger on the NE side of the runway. Building 360 interior demolition is almost complete. Equipment is currently being moved out of Building 301. An interested party is looking at Building 171. The building may be sold with an associated ground lease.
2.	Hampton, R.	Landez, N.	Zone 2 and 3 Risk Assessments	Discuss the applicability of the Zone 2 and 3 RI risk assessments to the Zone 2 and 3 CMS.	Discussion is complete.	Closed. The Air Force reviewed the Zone 2 & 3 RIs. The Zone 2 RI, completed in 1991, focused on specific sites. The Zone 3 RI, completed in 1993, focused on the IWCS. These baseline RIs are not applicable to the zonewide CMS. The Zone 2 and 3 FSs calculated cleanup goals for RRS 3 for soil and soil to ground water. The cleanup goals could be recalculated for the CMS. The Air Force will schedule a meeting with the EPA and TNRCC to discuss baseline risk assessment requirements. The Air Force will also try to coordinate the ecological risk assessment and CMS schedules.
3.	Ryan, W.	Buelter, D. Landez, N. Rohne, R.	MitreTek Report	Kelly AFB will present the MitreTek report findings.	Discussion is complete.	Closed. The MitreTek report findings were presented. The Air Force, EPA, and TNRCC will meet to discuss the off-base plumes in greater detail after the regulators have reviewed the report.
4.	Rohne, R.	Crowell, S.	Zone 5 CMS	Discuss the Zone 5 CMS submitted to the EPA and TNRCC in February 2000.	Discussion is complete.	Closed. Provided an overview of the Zone 5 CMS. Identified the plumes addressed in the CMS and discussed the alternatives evaluated for each plume. TNRCC requested that data supporting monitored natural attenuation be clearly presented in the CMS.
5.	Ryan, W.	Buelter, D. Sassaman, B. Rohne, R.	Zone Updates	Provide team with update of current activities in Zones 2, 3, 4 and 5.	Team receives updates.	Closed. Distributed the Zone 4 and 5 updates.
6.	Ryan, W.	Weegar, M. Carrillo, M.	List of Future Deliverables (Regulators/RAB)	Each month, provide a list of upcoming documents for review.	Team receives list of upcoming documents for review.	Closed. Distributed the list of documents to be submitted to the EPA and TNRCC over the next 60 days.
7.	Ryan, W.	BCT Members	BCT Teleconference Scheduling	Each month, establish the coming schedule of teleconferences.	Teleconference schedule adopted by the team.	Closed. The following teleconferences were scheduled: Ecological Risk Assessment 20 March MitreTek Report 24 March
8.	Ryan, W.	BCT Members	Begin April Agenda	Each month, begin to establish the next month's agenda at the end of the BCT meeting.	Team approves agenda items.	Closed. Proposed agenda items for the April BCT meeting include the following: <ul style="list-style-type: none"> ▪ B258 RFI presentation