

**Final  
Former Kelly AFB BCT  
10 June 2003 Meeting Minutes**

The meeting was conducted on 10 June 2003 starting at 1 p.m. in AFRPA/DC-K Conference Room 1 in San Antonio, Texas. BCT members and support personnel attendance status is shown below.

<b>Name</b>	<b>Organization</b>	<b>Present</b>	<b>Absent</b>
Adam Antwine	AFRPA/DC-K		X
Ashley Allinder	AFRPA/DC-K		X
Don Buelter	AFRPA/DC-K	X	
Jack Shipman	AFRPA/DC-K		X
Jerry Arriaga	AFRPA/DC-K		X
John Glass	AFRPA/DC-K	X	
Mark Stough	AFRPA/DC-K	X	
Norma Landez	AFRPA/DC-K	X	
Steven Dea	AFRPA/DC-K		X
Walt Peck	AFRPA/DC-K	X	
William Ryan	AFRPA/DC-K	X	
Fred Price	AFRPA/DC-K (Mitretek)		X
Michael Chapa	AFRPA/DC-K (TEAM Integrated Engineering)	X	
Leslie Brown	AFRPA/LD		X
Gary Miller	EPA/Region 6		X
Ellie Wehner	TCEQ (Austin)		X
Mark Weegar	TCEQ (Austin)	X	
Abbi Power	TCEQ/Region 13	X	

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<b>Item #</b>	<b>Lead</b>	<b>Support</b>	<b>Discussion Topic</b>	<b>Comments</b>	<b>How will we know it's done?</b>	<b>Action Items</b>
1.	Ryan, W.	Buelter, D., Stough M., Peck, W., Landez, N., Glass, J.	Zone updates	Provide update of current activities in Zones 2, 3, 4 and 5.	Team receives update	<p><b>Zone 2</b> EPCF - analytical data obtained during demo will be forwarded to SAIC for inclusion in RFI, no significant areas, if any, expected to proceed to CMS.</p> <p><b>Zone 3</b> IWCS closure pending additional sampling of section of line in front of B171; 360 PRB true construction to begin end of June, lots of utility reroutes and protection activities in the meanwhile. Actual construction through early September.</p> <p><b>Zone 4</b> Additional MW installations in next two months; same time period for "through the slab" soil vapor monitoring project; PRB along UPRR by injection by end of calendar year. Final Zone 4 RFI anticipated to be submitted to TCEQ within next 30 days.</p> <p><b>Zone 5</b> 34<sup>th</sup> Street PRB construction contract award by end of month.</p>
2.	Ryan, W.	Stough, M., Irby, C.	Pending Document Submittals	Provide list of documents to be submitted for regulator review within 90 days	Team receives update	List distributed during meeting.
3.	Martin, G	Ryan, W.	Redevelopment update	Update BCT members regarding the redevelopment status at KellyUSA.	Team receives update.	<p>The new executive director of the GKDA has driven renewed initiative on development prospects.</p> <p>Strategies have included acquisitions for high-profile development, improved access and internal transportation networks.</p>

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4.	Weegar, M.		Site E-3 CMS/CMI WP	Mr. Weegar to provide update as to whether CMS/CMI WP process be required for Site E-3 or if it was covered by Permit/Compliance Plan.	Team receives update and identifies preliminary action.	AFRPA to submit comparison of originally proposed corrective actions to stipulations of Compliance Plan (approved remedies and performance standards) and to remedies in the Zone 2/3 CMS.  AFRPA will need to submit a work plan for the final remedy for TCEQ approval, but a modification to the Compliance Plan will not be required.
5.	Buelter, D.	Landez, N	Zone 5 CMI WP	Groundwater monitoring requirements for 34 <sup>th</sup> Street Plume	Team completes discussion and identifies preliminary action	AFRPA to develop a proposed Corrective Action Observation Well network configuration and chemical sampling suite on a conceptual level for discussion at the next BCT meeting.  Final well locations and sampling suites will have to be approved by TCEQ and incorporated into the Compliance Plan by modification.
6.	Ryan, W.	BCT Members	Agenda for next meeting	Develop preliminary agenda for next month's BCT meeting.	Team approves agenda items.	Discussion of July BCT meeting agenda items was not conducted.