



Item #	Lead	Support	Discussion Topic	Comments	How will we know it's done?	Disposition
2.	Landez, N.	Arriaga, J.	Areas proposed for FOST	Provide information to regulators regarding the areas proposed for FOST	Team receives update.	<p>Closed.</p> <ul style="list-style-type: none"> <li>- AFRPA is working toward a 1 December Notice of Intent to sign the FOST for 145 Duncan. EPA will talk to AFRPA about some comments and dates for regulator coordination, concentration levels in maps vs text.</li> <li>- There is a spot in the housing area that is 15ppb for TCE, unknown as to the origin of this spot, however the regulators stated that AFRPA would have to provide more information on that spot prior their coordination on the FOST.</li> <li>- If transfer must occur soon, GKDA needs to be aware that they become the co-owner of the property.</li> <li>- Maps were provided to the regulators from the FOST for 145 Duncan and Lindberg Park, Veterans Memorial, &amp; Parking Areas that showed well locations and associated PCE and TCE levels. Regulators requested that the 1ppb line be more defined and provide a better description of the OPS. AFRPA will review the wells that have not been sampled since 1997 and see where they stand.</li> </ul>
3.	Peck, W.		Off-site soil vapor sampling	Update on off-site soil vapor sampling	Team receives update.	<p>Closed.</p> <ul style="list-style-type: none"> <li>- Handouts were provided to regulators on the Soil and Gas Results, Set &amp; April 2002, March 2000, well location maps, groundwater sampling results from monitoring wells adjacent to soil vapor wells, Oct 2002. Discussion on how long monitoring needs to be done. No resolution.</li> </ul>
4.	Ryan, W.	Buelter, D. Peck, W.	Zone Updates	Provide team with update of current activities in Zones 2, 3, 4 and 5	Team receives updates.	<p>Closed.</p> <ul style="list-style-type: none"> <li>- Zone 2 &amp; 3 closure reports replacement pages have been sent out to regulators.</li> <li>- SA-2 and SD-1, the trees have been cleared and the site should be filled soon.</li> <li>- EPCF demo, new contractor to be selected to finish project.</li> <li>- D-10, waste oil pit being dug up today. Completion by end of year.</li> <li>- Revised S-9 RFI out soon. Comments being addressed.</li> <li>- Zone 3 RFI should be sent out by the end of December.</li> <li>- 301/360 PRB – Will start end of January/early February.</li> <li>- IWCS comments received.</li> <li>- Zone 5, all PRB done. Waiting on environmental services contract to get samples done.</li> <li>- Zone 4 injections at Rainmaker Park ongoing, vegetable oil sites near St Philips being sampled.</li> <li>- AFRPA has sent request to regulators for a final closure letter on Yard 13.</li> </ul>
5.	Ryan, W.	Weegar, M. Miller, G.	List of Future Deliverables (Regulators/RAB)	Each month, provide a list of upcoming documents for review	Team receives list of upcoming documents for review.	<p>Closed.</p> <ul style="list-style-type: none"> <li>- No change in status of future deliverable dates.</li> </ul>

Item #	Lead	Support	Discussion Topic	Comments	How will we know it's done?	Disposition
6.	Callaway, L.	Ryan, W.	Future BCT Dates	Establish dates for 2003 BCT. Coordinate with RAB and TRS meetings. <b>Event</b> <b>Approximate Date</b> RAB meeting                21 January 2003 TRS meeting                11 February 2003 TRS meeting                11 March 2003 RAB meeting                15 April 2003 TRS meeting                13 May 2003 TRS meeting                10 June 2003 RAB meeting                15 July 2003 TRS meeting                12 August 2003 TRS meeting                9 September 2003 RAB meeting                21 October 2003 TRS meeting                11 November 2003 TRS meeting                9 December 2003	Team schedules meetings.	Closed. – Team will follow the existing RAB/TRS meeting schedule.
7.	Ryan, W.	BCT Members	Begin January Agenda	Each month, begin to establish the next month's agenda at the end of the BCT meeting	Team approves agenda items.	Closed. – No new agenda items were added.