

Restoration Advisory Board Meeting Minutes - 15 Nov 94

Mr. Bailey welcomed all of the attendees and congratulated those who had volunteered to serve on the Restoration Advisory Board (RAB). He stated that the RAB, was a Department of Defense (DOD) initiative designed allow the regulatory and public community to become stakeholders in the clean-up of DOD. The Installation Restoration Program (IRP) is the United States Air Force's program for accomplishing Kelly AFB's clean-up activities, through the Environmental Management Office. He also stated that this was the first RAB to be established at any of the Air Logistics Centers (ALCs). After his welcoming comments, the following were briefly discussed among the board members:

- Review responsibilities of RAB members and/or their alternates, when reviewing contractor documents, and how RAB member comments and feedback will be handled by the board.
- Section 3 of the proposed charter in the information package had been changed to read "211 SARA". Board members were instructed to inform Mr. Estrada whether or not they wanted their and their alternate's home phone numbers or business phone numbers on the members contact list that will be provided to the public.
- As a result of the diverse background of the broad members and the anticipated learning curve required to allow them to become familiar with Kelly's clean-up program, the board decided to meet at least monthly. The board decided that the next meeting should be held before 19 December 94. An invitation to attend a tour of Kelly AEB prior to the next meeting was given to everyone by Mr. Bailey.
- The RAB charter was discussed and approved. The RAB meeting facilitator, Mr Teague, an employee of SAIC was introduced and assumed responsibility for procedurally electing a Co-Chair of the RAB. Five (5) individuals had volunteered to serve as Co-Chair for the RAB. They were: Mr. Ayala, Mr. Mxon. Mr. Haglethorn, Mr. Moore, and Mr. Jimenez, who was not present. Each was invited to give a brief biography of themselves. By secret ballot, Mr. Haglethorn was elected as Co-Chair to serve along with Mr. Bailey.

After the meeting break, Mr. Richard Trevino, Chief of the Environmental Management Restoration Operations Branch, gave a basic overview of the program at Kelly AFB. During his presentation, he briefly addressed issues related to underground storage tanks, questions on history of clean-up program, accomplishments of IRP program and rationale for establishing the RAB. The charter of the RAB was reinforced on several occasions to indicate that currently the RAB is established to focus on IRP clean-up activities. As requested, specific points of contact with respect to different zones being investigated on Kelly AFB is provided by attachment.

The meeting was closed at 9:15 p.m. with the next meeting was decided to be at the Fire Academy at 6 p.m. on 12 Dec 94. In the meantime, Mr Bailey indicated if there is anything anyone on the board needed between now and then to let him know. Mr. Bailey thanked the board volunteers for their time.

Action Items:

(1) Points of Contact for Kelly AFB IRP are investigations with all individuals being contacted by calling (210)925-181211813:

Zone 1 - Mr. Daniel Medina

Zone 2 - Mr. Kenny Johnson

Zone 3 - Mrs. Victoria Wark

Zone 4 - Mr. Ed Roberson

Zone 5 - Mr. Stephen Escude

(2) Request for ranking of IRP sites at Kelly AFB: This information is a major agenda topic for the 12 Dec 94 RAB meeting and will be presented during the meeting.

(3) Request for funding currently expensed on the IRP at Kelly AFB: Kelly AFB has expensed over \$74 million from 1983 to 1994. Over \$25 million has been expensed on the cleaning sites; the remaining dollars were used to evaluate the extent and type of contamination.

(4) Request for information on the status of the TIER II Report: Kelly AFB is currently not required to submit a TIER II Report. On 1 Aug 94, Kelly AFB submitted to the Chairperson of the Local Emergency Protection Committee (LEPC) a list of chemicals that exceed threshold values. On 11 Aug 94, a revised listing was submitted updating this information. The TIER II Report is required to be submitted to the LEPC by March 1995. In addition to the LEPC, the Environmental Management Office will also submit a copy of the TIER II Report to our Base Fire Department and the local Department of Health.

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Attachment 1 RAB members present:

Mr. Allen Hagelthorn, resides at 19602 Encino Knoll in San Antonio, formerly worked for the Environmental Protection Agency, presently is a Director for an environmental community relations firm in San Antonio. He holds an Environmental Sciences Degree and an MS in Regulatory Management.

Ms. Yolanda A. Johnson, resides at 3859 Bay Street in San Antonio, she is representing the Committee for Environmental Justice-Action, her alternate is Mr Raul Villar.

Mr. Armando C. Quintanilla, resides at 710 Price Ave in San Antonio, is representing the American Association of Retired People, and is a Political Consultant.

Mr. Charles H. Ayala, resides at 17010 Turkey Point in San Antonio, is a Major in the United States Air Force stationed at Kelly AFB, and served a previous internship at the Pentagon.

Mr. Sam Sanchez, has been employed for more than 20 years with the San Antonio Metropolitan Health District at 332 W. Commerce St., Room 101.

Ms. Debra Robinson, resides at 4411 Meredith Woods in San Antonio, alternate for Mr. Bill Sam who represents the Bexar Audubon Society and is also a Kelly AFB employee.

Mr. Leonel C. Benavidez (Leo), resides at 3700 Posado Circle in San Antonio, and is employed at the Institute of Texan Cultures.

Mr. Nicolas Rodriguez, Jr., resides at 8731 Coffee Drive in San Antonio, and has been employed with the Bexar Metro Water District for more than 20 years.

Mr. Bill Brown, is employed with Texas Natural Resource Conservation Commission in San Antonio, and is a retired Army officer. His alternate is Craig Meppen.

Mr. George Rice, resides at 1658 Rob Roy in San Antonio, and is groundwater hydrologist and is owner of a consulting business in San Antonio.

Mr. Roy Gill, resides at 127 Hollenbeck in San Antonio, and is employed at Kelly Air Force Base.

Mr. Thomas E. Moore, resides at 5038 Windyhill in San Antonio, and is an Environmental Specialist (Staff Sergeant) with the Air Intelligence Agency.

Ms. Kelly Thurlow, resides at 8722 Cinnamon Creek #121 in San Antonio, and is a first lieutenant in the Protocol Office at Kelly Air Force Base.

Mr. Carl Mixon, is Bexar County Fire Marshal and serves as chairman of the county's Local Emergency Planning Committee.

Mr. Richard Hirsch, resides at 6424 Brookway Drive in San Antonio, and is employed at Kelly Air Force Base.

Mr. Lawrence O. Bailey, Jr., Director of Environmental Management at Kelly Air Force Base.

RAB Members Not Present:

Mr Jimenez (Community Member)

Mr Gary Beyer (TNRCC, Austin, Texas)