



CHANUTE AFB ILLINOIS

ADMINISTRATIVE RECORD COVER SHEET

AR File Number 3333.1

1 BEFORE THE RESTORATION ADVISORY BOARD

2
3 IN RE THE MATTER OF:

4 CHANUTE AFB INSTALLATION
5 RESTORATION PROGRAM

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7
8
9 BOARD MEETING

10 Proceedings had on February 25th, 2004, at
11 AFBCA Public Meeting Room, 601 South Century Blvd.,
12 Rantoul, Champaign County, Illinois, commencing
13 at the hour of 12:01 o'clock P.M., before the
14 Restoration Advisory Board, before H. Lori
15 Bernardy, a Notary Public of Sangamon County,
16 acting within and for the County of Champaign,
17 State of Illinois.

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PRESENT:

Pete Johnson	Resident
Chris Hill	IEPA
Doug Karas	AFRPA
Tim Mitchell	Rantoul News-Gazette
Jessica Resch	
Darren Guttman	
Owen Thompson	US EPA
Reed Berger	
Arnetta D. Smith	Resident
Gary Baker	Resident
Debra Rawlings	Rantoul Press
Bill Harris	AFRPA
Donna Kozak	Booze Hamilton
Janice Blake	AFCEE
Caryl E. Fothergill	RAB Member
Rob Lanter	URS
Rick French	URS

1 P R O C E E D I N G

2 Pretty much everybody is signed in, so
3 we'll go ahead and start.

4 Welcome to the 25th February RAB
5 Chanute RAB Meeting. Next slide.

6 I'd like to start with some
7 introductions. We'll start from the bottom.

8 This is me, I'm Doug Karas the new
9 Public Affairs Officer here for Chanute.

10 Normally, I'm based in San Antonio,
11 Texas. I've got about ten bases in the Midwest
12 and the West, but I'm going to be here for every
13 RAB meeting from now on, plus we're got some
14 other community involvement initiatives that
15 we're going to be working on.

16 So you'll see me a lot more as the
17 months progress or weeks progress.

18 I don't know that everybody's met
19 Dr. Harris. He's the new BRAC Environmental
20 Coordinator for Chanute.

21 He's been on the job maybe a month
22 today?

23 DR. HARRIS: Yeah, at the most.

24 MR. KARAS: Okay, he'll be a fixture

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1 here at Chanute.

2 And then unfortunately he's not here
3 today, but he'll be moving into the area. He'll
4 actually be living here on-site or on the grounds
5 in the area this summer.

6 Gary Koskee(sp) who's the Site Manager
7 for K. I. Sawyer and he'll be the new Site
8 Manager -- already is actually already the Site
9 Manger here as well.

10 I'd like to take this time to maybe
11 have everybody go around just so that we can all
12 know who's talking.

13 We can start with Mr. Berger maybe?

14 MR. BURGER: Sure.

15 MR. BERGER: Reed Berger from the
16 Village of Rantoul.

17 MR. FRENCH: Rick French, I'm with URS
18 and a contractor supporting the Air Force.

19 MR. GUTTMANN: Darren Guttman. I'm
20 the AFC Field Engineer.

21 MR. JOHNSON: Pete Johnson involved
22 farming ground out here at the facilities.

23 MS. RESCH: Jessica Resch from Booze
24 Allen supporting community involvement.

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1 And I'm Bill Harris. I'm the new
2 Environmental Coordinator.

3 I've been here since the last week of
4 January I guess is when I got here; sometime
5 before our last PCP.

6 I have done some work here at Chanute
7 before and then I was a consultant.

8 It was with Miter Tech Corporation(sp)
9 and supported AFCEE and so I was previous to that
10 at Williams Air Force Base in Arizona.

11 So I've been doing the Air Force BRACH
12 Environmental Program for the last ten or eleven
13 years.

14 My background just to let you know is
15 environmental engineering.

16 I'm a BS Engineer through Ph.D.
17 Engineer and also a Professional Engineer
18 registered in couple of states.

19 So I'm glad to be here.

20 There's plenty for us to do, and I'm
21 looking forward to the challenges; hope to hear
22 more from the people from the community as I'm
23 here.

24 Actually, I physically am living here

1 on the facility; in fact, one of the place that's
2 here on base.

3 MR. FOTHERGILL: Caryl Fothergill, RAB
4 member.

5 MR. THOMPSON: Owen Thomas. I'm with
6 RISK, the Region V.

7 I'm a Project Manager up there and this
8 is one of the sites I work on.

9 MR. HILL: I'm Chris Hill, Project
10 Manager from the Illinois Environmental
11 Protection Agency out of Springfield.

12 MS. RAWLINGS: Debra Rawlings of the
13 Rantoul Press.

14 MR. MITCHELL: Tim Mitchell for the
15 News-Gazette.

16 MS. KOZAK: Donna Kozak with Booze
17 Allan Hamilton.

18 MS. BLAKE: Janice Blake with AFCEE.

19 MR. LANTER: Rob Lanter with URS.

20 MR. KARAS: Well, thank you.

21 Thanks everybody for coming. We do
22 have an agenda, but what I learned in the Air
23 Force is flexibility is the key to air power, and
24 I think we might have to sort of divert in this

1 meeting from the Agenda.

2 I don't know if there's any old
3 business or meeting Minutes that have to be
4 approved or anything right now that are --

5 MS. BLAKE: Yeah, it was a Summary from
6 October's meeting that we sent out.

7 MR. KARAS: Okay. Does anybody have
8 that?

9 MS. KOZAK: I guess the question would
10 be: Did anybody have any comments?

11 Can they be approved?

12 Usually, Lorraine is here to motion
13 that they be approved by a RAB Member.

14 MR. KARAS: Well, I would say for
15 something administrative like this that it
16 wouldn't be -- although I would say that we don't
17 have a quorum, right, of community members here?

18 We have two of six, so maybe it might
19 be best that we put that off until the next RAB
20 meeting.

21 MR. HILL: I think that would be a good
22 idea because it's pretty light this meeting.

23 MR. KARAS: Okay, we'll go ahead and
24 move past that, and any business will carry over.

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1 MR. KARAS: If not, I'll go ahead and
2 move on.

3 Other things that they did was that
4 they did some trenching out behind the Enlisted
5 Men's Club in OU-1.

6 We're looking for potentially to see if
7 there were some barrels buried out there.

8 Did the trenching and found a building
9 foundation right there.

10 MR. GUTTMANN: That's correct. It's
11 where we expected to find it because there was an
12 old building on that site.

13 MR. KARAS: So, again, that's another
14 thing that's happened since the last RAB. Next
15 slide.

16 MR. FOTHERGILL: Is that the new
17 present enlisted club at the time of the base
18 closure or was it the old Shandel Club?

19 MS. KOZAK: It's the one just south of
20 the two (inaudible).

21 MR. FOTHERGILL: Okay, right.

22 UNIDENTIFIED SPEAKER: So is that the
23 new one then?

24 MR. FOTHERGILL: Right off

1 International Drive.

2 MS. KOZAK: I know the water tower.
3 It's not open right now. There's tennis courts
4 behind it?

5 MR. FOTHERGILL: Just east of the
6 Prairie Retirement Center?

7 MR. HILL: Is that the old one or the
8 new one?

9 MR. FOTHERGILL: New.

10 MR. KARAS: The rest of the slides are
11 going to deal with basewide sampling since June
12 2003 when URS came on board.

13 So far installed over 70 monitoring
14 wells here in OU-1, and there's pictures of them
15 going in OU-2. Next slide.

16 Evaluated over 900 ground water
17 screening locations. Next slide.

18 Drilled over 1100 soil borings,
19 collected over 5200 samples. Next slide.

20 Sampling is about 80 to 85 percent
21 complete. Next slide.

22 Okay, all that sampling work I've seen
23 figures talking about the bulk of samples. It's
24 pretty much over 1.2 million pages of data that

1 we've received which if you want to visualize
2 that, that's the height of a 45-story building.

3 But the whole point is not just to
4 collect the samples, it's to analyze the data
5 thoroughly.

6 And then given what we find in that
7 data that we analyze, we have a group of options
8 that we can select.

9 We can either analyze the data, the
10 data will tell us whether no further action is
11 required, and then we would move to - with the
12 cooperation and concurrence of the Regulators -
13 close the site.

14 Or the data may tell us that is there
15 is a remedial action that we can do relatively
16 quickly, and then move forward and ask for
17 concurrence to close the site; so we use quick
18 remedial action and then site closure.

19 Or for some sites potentially we might
20 require further investigation and then develop
21 the remedial action and then once that's
22 complete, move towards site closure.

23 So that's basically the strategy that
24 Dr. Harris has brought in. I asked him to give

1 me that strategy in ten words or less.

2 One, two, three, four, five, six -- I'm
3 going to have him to work on that a little bit
4 but we're at least in the double digits in terms
5 of that.

6 The next one I'd like to go and -- we
7 have some I think some handouts that show you
8 graphically where all the samples were taken and
9 that sort of thing.

10 Are those here, still in here, the maps
11 we looked at yesterday?

12 DR. HARRIS: No, they're in the other
13 room. But for the most part, this map, up on the
14 left there, the far left gives you those areas
15 that are colored either in OU-1 or OU-2 that the
16 investigations are occurring at.

17 Some of those are also the landfills.

18 I hardly know my way around the Base
19 yet, but I'm trying. I do know the Landfills are
20 down here.

21 So we have landfills landfill, landfill
22 that we have caps or mostly underway or mostly in
23 place or waiting for seasonal reasons that we
24 haven't finished.

1 And then we have a final Landfill 4
2 that will be capped either next year or the
3 following year when we get all the data that we
4 need to actually get a footprint of that.

5 This is more what I would call the
6 industrial area of the base (indicating), so
7 there are a number of sites that we're looking at
8 and collecting data, a lot of those monitoring
9 well sample locations occurred down here.

10 These areas up in this area are all the
11 OU-1. And again, we're plugging in the data and
12 plugging in the samples and analyzing the data.

13 We're just now really starting to get
14 data back in earnest where we can begin to really
15 look at it.

16 We're hoping that within the next two
17 to four months, we'll begin to be able to say
18 some of these sites really don't need further
19 investigations and propose to the Regulatory
20 Agencies closure on some of those.

21 We also see some sites that will
22 probably actually fall into any one of those
23 categories, and we'll be able to delineate which
24 ones of those they are.

1 So that is where all these sites are
2 at. I guess we're talking about the N-club(sp)
3 location right up here (indicating) where that
4 trenching was occurring at.

5 So that's pretty much it.

6 When we talked about this strategy
7 summarized there, it actually came off of these
8 flow diagrams of that sort of strategy in a
9 nutshell on those flow diagrams.

10 And behind there, there's 18 pages of
11 text and bullets to try to explain how we're
12 going to go through this process and make our
13 decisions.

14 And we've been briefing the Regulators
15 today on this approach and how we're proposing to
16 move forward and move sites, get concurrence, not
17 wait for, you know, 50 sites or all these
18 locations to be completely completed.

19 We're going to break them up as we get
20 the data and complete them, and we're going to
21 generate our reports to send to them for their
22 concurrence.

23 So these were really a published map
24 out of the RI reports, those work plans that were

1 being put out there.

2 Those are in the admin record.

3 MR. KARAS: The next thing I want to do
4 is move on to the community involvement.

5 We've been working on a community
6 relations plan. I believe someone had said that
7 plan would be done by this meeting, and they were
8 wrong.

9 So we're still working on that. We've
10 re-energized.

11 What we're hoping to do and we've
12 talked to the Regulators and we've solicited
13 comments from any RAB Members in terms of other
14 people to reach out to, to get interviews with,
15 but also we're looking to reach out to do the
16 interviews with people that are tenants on base,
17 the school districts in Rantoul, people in
18 residences on Rantoul - we're looking to talk to
19 them - as well as businesses.

20 With businesses, there's also
21 potentially churches and other social
22 organizations, clubs, that sort of thing.

23 And it's not that we -- really, my goal
24 is to find people who don't know anything about

1 the cleanup here because that will teach me, that
2 will show me what I need to do to communicate
3 what's going on here with them.

4 So that's something we're hoping to do.

5 Our plan right now is to come back and
6 do this second round of interviews in the last
7 week of April, and we're hoping that we'll be
8 done with the Plan probably by the last week of
9 June.

10 But that's something I really am
11 excited about doing and need you'all's help with
12 as much as possible.

13 Another thing that we need to talk
14 about with the RAB is Operating Guidelines.

15 I've been asking around, and there's
16 not -- really I've been told there's not really
17 an assigned charter or operating guideline for
18 the RAB.

19 And so by regulation, we actually have
20 to have a Charter and/or Operating Guidelines.

21 What we did do is we brought a sample.
22 This is nothing that has to be adopted, but I
23 would say it's something that's at least a basis
24 that we can build on and the RAB Members can look

1 at and we can all discuss what's liked and what's
2 not liked about it.

3 It's certainly very flexible.

4 It's just sort of a foundation or a
5 starting block.

6 So I think what we'll do, I don't
7 really want to discuss it today, but those RAB
8 Members that are here go ahead and take it with
9 you, and then we're going mail out copies to the
10 rest of the RAB Members. And possibly between
11 now and then, maybe set-up some sort of committee
12 meeting where we can discuss a charter. But
13 that's some order of business that we really have
14 to take care of.

15 Then the next thing really to talk
16 about is the RAB schedule.

17 The RAB's has been meeting quarterly,
18 probably again because of the showing that we
19 have right here. We can't maybe define the RAB's
20 schedule out for the rest of the year, but really
21 what I think is really helpful is consistency to
22 the schedule.

23 For example, like if we started from
24 today, you know, February the last Thursday or

1 Wednesday, but I know that Thursday was always
2 the day the meeting was on in the past.

3 So if we said like the last Thursday of
4 a given month, perhaps we could adopt that. That
5 could give us some consistency.

6 So if we start in February, that would
7 give us RAB meetings in February, May, August and
8 October.

9 No, I'm sorry.

10 February, May, August, November.

11 And we could have meetings on the last
12 Thursday of all of those months except for
13 November and we would have to adopt that as the
14 third Thursday.

15 That would be the 18th because the
16 fourth Thursday would be Thanksgiving.

17 At any rate, that would give you
18 quarterly meetings.

19 And in the winter months, when
20 apparently we've been canceling the RAB meeting
21 anyway, the next meeting would go and be in
22 February again.

23 So if nothing, before we leave today,
24 we need to set a time and date for the next RAB

1 meeting, and we can discuss it with the rest of
2 the RAB Members as to whether or not they would
3 be interested in adopting that schedule.

4 So given that, I mean, is there a
5 Motion or is there an agreement that we'd like to
6 have the next RAB meeting the last Thursday of
7 May, which is the 27th of May at the same time
8 and same location?

9 MR. BERGER: Since there's four people
10 that aren't here, I'm wondering if it's something
11 we should just hold as well as the other people
12 are required to be here that we maybe provide you
13 with -- I think that's good, let's get a response
14 to that.

15 And should they be contacting you at
16 the phone numbers you gave us?

17 MR. KARAS: Yes. In the matter of
18 this, I mean, I'd kind of like to lock this down.
19 So we'll -- actually, I'll contact them.

20 MR. BERGER: Okay, that would be good.

21 MR. KARAS: Call them and explain it to
22 them and that way we can take care of it.

23 MR. BERGER: Okay, that's fine.

24 MR. KARAS: Yes, sir.

1 MR. FOTHERGILL: Why don't you include
2 that on the Minutes for this meeting as an
3 incentive for the Members to show up and vote the
4 next time?

5 MR. KARAS: All right.

6 MR. FOTHERGILL: I mean, if they want a
7 fair voice on when they want to meet while they
8 can come to the next meeting.

9 MR. KARAS: Certainly. I'll certainly
10 talk about it with everybody. So, I guess we'll
11 just say -- at least we can say tentatively given
12 approval of membership May 27th --

13 MR. FOTHERGILL: I'm in favor of it.

14 MR. KARAS: You're in favor of it?

15 MR. FOTHERGILL: That's fine with me.

16 MR. HILL: Yes, that's fine.

17 If we're going to try to set up a
18 consistent schedule, maybe we need to revisit the
19 issue of whether quarterly is all right for
20 everybody. We used to have to --

21 MR. FOTHERGILL: We're at quarterly
22 now, aren't we?

23 MR. HILL: Yes. I just want to make
24 sure it's all right with everybody. I know we

1 were on a monthly schedule which was a little --

2 MR. BERGER: Maybe this goes to the
3 bylaws or how we function, Chris.

4 I don't think anything prevents us to
5 meet weekly if somebody wants to call a meeting.

6 MR. KARAS: That's true. And usually
7 like in the Bylaws, you would set out your
8 minimum requirements for a meeting, but that
9 doesn't preclude special RAB sessions as well.

10 So my first task that I'm going to do
11 is just to see if we can nail down May 27 as the
12 next meeting and then also try and see what we
13 can do about getting sort of an Operating
14 Guidelines Subcommittee together and see if we
15 generate this.

16 And once we generated that, that would
17 tell us what our minimum requirements were.

18 MR. BERGER: And I know you didn't want
19 to really get into a discussion of this, but just
20 in principle:

21 Is a RAB meeting considered legitimate
22 if the six members or whatever of the RAB meet?

23 Does it also require the Regulators to
24 be there or at least, you know, be a party to a

1 meeting to make it a legitimate meeting or not?

2 MR. KARAS: A Subcommittee wouldn't
3 require I don't believe the Regulators.

4 MR. BERGER: Okay.

5 MR. KARAS: So to accomplish this
6 wouldn't require the Regulators. I feel though
7 that an official RAB meeting, like the quarterly
8 meetings like we have here, we absolutely need
9 the Regulators here.

10 MR. BERGER: Right. The Air Force has
11 to be there, I'd assume?

12 MR. KARAS: Yes. Okay. I wouldn't
13 miss a RAB meeting.

14 MR. BERGER: Okay. All right.

15 MR. THOMPSON: It's not a RAB meeting
16 without a co-chair. It would be a citizen
17 co-chair or an Air Force co-chair. That's the
18 way the standard RABs --

19 UNIDENTIFIED SPEAKER: I presume you're
20 allowed some variance?

21 MR. HILL: Yes or send alternates.
22 It's pretty informal. It's not like you're
23 proving anything. It's an advisory sort of
24 responsibility.

1 MR. KARAS: Okay, do you have anything?
2 Do we have on the agenda Reuse? Is
3 there anything that you'd like to talk about or
4 bring up?

5 MR. BERGER: Yes. It's my turn?

6 MR. KARAS: Yeah, you have the floor,
7 sir.

8 MR. BERGER: Okay. As I've done I
9 think at every RAB meeting I usually try to tell
10 you what we're doing on the Redevelopment side or
11 trying to do would be a better way of stating it.

12 First of all, our primary effort has
13 been directed now not so much at filling some of
14 the buildings as much as it is to identifying,
15 determining what facilities are going to need
16 demolition, that are going to need prioritization
17 because of public safety; in fact, they look
18 blighted.

19 Those are the things that concern us
20 most.

21 We are engaged in the effort to
22 particularly concentrate on three buildings in
23 what we call the 800 area.

24 For anyone -- do we have the map on

1 this?

2 MS. RESCH: No.

3 MR. BERGER: Okay. Let me just point
4 out for anyone that's not familiar, down on
5 Chandler, right here just south of the airport
6 there's an area on Century down Chandler where
7 you've seen the Pentecostal church and some of
8 those buildings.

9 And we're very interested in pursuing
10 redevelopment. We want businesses to come out of
11 the ground in that area.

12 And in order to make that happen,
13 obviously we have to work very closely to make
14 sure that that ground is ready to go.

15 We have businesses that have expressed
16 interest in expanding and locating in that area.

17 And we've been doing some of the
18 preliminary planning to try and make something
19 happen in terms of economic development and also
20 precipitate the demolition of the buildings.

21 It looks like we may have to tear --
22 we're really at the point where you think we've
23 got to tear those buildings down before this
24 summer is over, take them down.

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1 So everyone knows that, that's our
2 intent.

3 And we've worked with the Air Force to
4 try to determine over the last several months how
5 we're all going to work together to participate
6 and make certain things happen.

7 One of the things that's very clear now
8 is that the Air Force is not in a position to
9 assist on the demolition.

10 I think it was probably clear before we
11 starting asking these questions but we've
12 exhausted I think some of our questions with some
13 of the Federal agencies.

14 We've gone to the State, the jury is
15 still out in terms of what kind of assistance
16 we'll get there with demolition.

17 We are locally looking at what funding
18 sources we might tap into or borrow money.
19 Whatever we have to do, we're determined to get
20 three buildings down, and hopefully replace them
21 with new development as that ground becomes
22 available.

23 So just so everyone knows, we've got to
24 concentrate focus on a certain geographic area.

1 And we've made it known before that
2 that's where we think buildings need to come out
3 of the ground, and hopefully we'll see that, and
4 the Air Force working with us to see if there's
5 some way that we can't get that, the sign-off on
6 those areas that aren't on -- well, there's no
7 colors on the map anyway, I should say, that
8 should show that there's no concern that we know
9 of.

10 But we hope that that gets transferred
11 more quickly so there's some confidences for the
12 businesses to come in there.

13 Obviously, we can't sell the land.
14 Once it's deeded over, as I have to keep
15 reminding myself, it's still a public conveyance
16 through the FAA.

17 And so we will be leasing land with
18 building improvements owned by the private sector
19 above; at least that's the concept.

20 That's the primary effort. There's
21 other things that are going on.

22 You've heard about the World Free Fall
23 Convention being here, and they cover a lot of
24 the ground in the airport.

1 There are a lot of things we're doing
2 right now in terms of planning for the first time
3 in ten years, we're revisiting the Airport Plan,
4 the Layout Plan, the Land Use.

5 And a part of that, one component is
6 what I just talked about: looking at a business
7 air park, industrial air park in this 800 area.

8 MR. FOTHERGILL: So there's going to be
9 an extension off the roadway to that area?

10 MR. BERGER: Yes. There would have to
11 be.

12 And we're probably a couple years away
13 from where we would get the approval to actually
14 have planes moving from that area.

15 We're also even exploring the
16 residential air park in that area.

17 That's exploratory at this point. So
18 that's something that we want to focus in.

19 The airport is here. It's going to be
20 used and we're going to make it the best general
21 aviation airport we can and get as much
22 redevelopment around it as we can.

23 And we're seeing demand there, by the
24 way. This is not just a pipe dream.

1 This is about people who are expressing
2 interest in being here and being at the airport.

3 So we're kind of excited about it.

4 But as you know, we have to get through
5 our hoops here and get the environmental side
6 dealt with first.

7 I guess I'll just leave it at that.

8 MR. KARAS: That's about all we have on
9 the program. I understand we had two folks just
10 come in.

11 I'd also like to ask everybody that if
12 you haven't signed in, to please sign in.

13 I guess if you have any specific
14 questions that you brought in. If you'd be
15 willing to stay I'll run through the briefing
16 prior to your walking in and try to answer any
17 questions and all that.

18 Does that sound good?

19 UNIDENTIFIED SPEAKER: I've got a
20 question whenever you want to talk.

21 MR. KARAS: Say again?

22 UNIDENTIFIED SPEAKER: I've got a
23 question whenever you want to talk, after the
24 meeting or something.

1 MR. KARAS: Okay. That's all right.

2 MR. BERGER: My question is:

3 With some of the things - and I asked
4 this before - with the Power Points, are they
5 available, these presentations to the public,
6 after this meeting?

7 MR. KARAS: Oh, sure, yeah. Do you
8 need a copy?

9 MR. BERGER: Yeah. I thought -- is it
10 something we could even post on our website?

11 MR. KARAS: I don't see any reason why
12 not.

13 MR. BERGER: Then I'd like to do that.
14 I'd like to promote the fact that, you
15 know, there is positive activity and we're moving
16 ahead and it's just another way to get the
17 information out.

18 MR. KARAS: You know what we might need
19 to do though too is if we post the Power Point
20 slides maybe have some additional text, you know,
21 the notes for Power Point, too, because often
22 some of the slides are a little vague. And so we
23 need to work with you.

24 MR. BERGER: Or whatever form that

1 would summarize a report.

2 If you wanted to put Minutes up there,
3 we would be glad to do that, but we're at the
4 point now where we could get that information
5 out.

6 The newspaper could pick up on that as
7 well and direct people to a website.

8 But I think that that would help
9 people.

10 And if there's maps or graphics or
11 anything else that are here for the public,
12 documents, I think it would be helpful to at
13 least let the public know it can access that.

14 MR. KARAS: That would be great. We'd
15 love to work with you on that.

16 Are you offering room on your site
17 right away?

18 MR. BERGER: Right away. I'm going to
19 offer a place to put it on the web.

20 MR. KARAS: Okay, great. Yeah, we'll
21 take it. All right. We'll take it.

22 Thank you.

23 Given no further business or questions,
24 then maybe a Motion to Adjourn --

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MR. FOTHERGILL: I move that we
adjourn.

MR. KARAS: Somebody second?

MR. HILL: I'll second that.

MR. KARAS: All in favor say "aye."

RAB MEMBERS: Aye.

MR. KARAS: So moved.

(Whereupon the meeting was
adjourned until May 27,
2004 at 12:00 P.M.)

HEARD AND TAKEN

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C E R T I F I C A T E

I, H. Lori Bernardy, a Notary Public,
 Certified Shorthand Reporter, do hereby certify
 that on the said date, February 25th, 2004, the
 foregoing Proceedings were held, and afterwards
 reduced to typewritten form, and that the
 foregoing transcript contains a true and accurate
 transcription of all such shorthand notes.

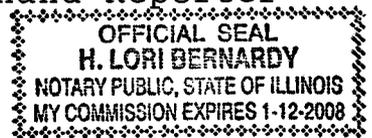
I further certify that I am a disinterested
 party to the proceedings herein, and that I am
 not a relative of any of the parties hereto, or
 their attorneys, that I am not in the employ of
 any of the attorneys for the parties hereto, and
 am not otherwise interested in the outcome of
 this cause of action.

In witness whereof, I have hereunto set my
 hand affixed my seal this 2nd of March A.D.,
 2004.



Notary Public and
 Certified Shorthand Reporter

License No. 084-004126



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ADMINISTRATIVE RECORD

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