

**MEETING MINUTES**  
**RESTORATION ADVISORY BOARD**  
**For**  
**PLUM BROOK ORDNANCE WORKS**  
**TAPP Workgroup**

**February 24, 2005**

ATTENDEES

Mark Bohne, RAB Community Co-Chairperson  
Rick Meadows, RAB USACE Co-Chairperson  
Peg Kingsley, RAB  
Lee Yeckley  
Jan Bohne, RAB  
Bob Hermes, RAB  
Lisa Humphreys, USACE Huntington  
Helen Owens, Streamborn

Agenda

- TAPP Funding – This meeting was requested by the RAB members to discuss the application for the Technical Assistance Public Participation (TAPP) funding.

Mark Bohne commented on information missing from the PBOW website. Rick Meadows explained that certain information was removed after 9/11/2001 for security reasons.

Mark Bohne provided a memo which emphasized quality job being done by the RAB and the PBOW Team. This memo will be sent to the USACE Huntington District Colonel.

Mark Bohne expressed to the group that he is overwhelmed with the workload in conducting reviews and understanding the activities at PBOW. Although the RAB members have educated themselves on the project, Mr. and Mrs. Bohne have played active roles in understanding the information generated from the PBOW project. At this point Mr. Bohne is requesting additional assistance for himself, as well as the other RAB members, to understand the restoration activities and the documents being generated from the activities.

Mark Bohne acquired information on 2 potential contractors and their qualifications that he has submitted for the TAPP funding. The contractors included Lady's Trace (Tennessee) and Bennett & Williams (Columbus, Ohio).

Rick Meadows advised that the TAPP funds come out of overall project budget, and the funds must be used for review purposes. Mr. Meadows also advised that the names of 4 contractors must be submitted by the RAB to receive the bid package. The bid is competitive.

Rick Meadows inquired if there was a consensus of the RAB to pursue the TAPP funding. The RAB Co-Chairperson, Mark Bohne indicated there was a majority approval to pursue the TAPP funding.

Prior to the workgroup, a memorandum was distributed to the RAB members asking each member to indicate if they wanted to pursue TAPP funding or if they did not want to pursue TAPP funding. If the RAB member was unable to attend the meeting on February 24, they were instructed to return their vote, on the form supplied to them, to Mark Bohne. Those attending the meeting signed a form indicating “approval” or “disapproval” of pursuing of the TAPP funding. These forms were submitted with the TAPP Funding Application.

Ms. Lisa Humphreys provided a draft Scope of Work (SOW) for the TAPP. She also reviewed the components of the SOW. Ms. Humphreys advised the RAB they would need to provide an additional 2 contractors for the competitive bid. Mr. Bohne stated that he would email the additional names by the following Monday.

The meeting adjourned at approximately 8:30 p.m.