

From: Mr. Robert J. Arnold, Chairman FDA Encroachment Working Group

To: FDA Encroachment Group Membership

Subject: Minutes of the 12 October, 2001 FDA Working Group (FDAWG) Meeting

1) Administrative:

Mr. Arnold convened this meeting of the FDAWG at 0930, 12 October 01, in the conference center at Pensacola NAS. The following members were present:

Mr. Kevin Gartland, NAS Jacksonville
Ms. Marla Gillman, Governor's Office, OTTED
Lt. Damien Gomez, NAS Pensacola
Mr. Tim Hoffman, Hurlburt Field
Ms. Kellie Jo Kilberg, Enterprise Florida
Ms. Leslie Lego, Coastal Systems Station, Panama City Florida
Mr. Marty Martin, NAS Whiting Field
Mr. Mike McDaniel, Dept of Community Affairs, State of Florida
Ms. Mollie Palmer, Florida Department of Environmental Protection
Mr. Gary Pelham, Eglin AFB
Mr. Wes Smith, Tyndall AFB
Ms. Kathy Ward, Florida Defense Alliance
Mr. Richard Wolf, Navy Region Southeast, NAS Jacksonville

Other Participants;

Ms. Pat Blackshear, Okaloosa County
Mr. Mike Dano, Secretary of Defense, Joint Land Use Study Office
Mr. Charles Dixon, Blount Island Command
Mr. Vann Goodloe, Pensacola Area Chamber
Lt. Mike Klinke, NAS Jacksonville
Mr. Bill Logston, Coastal Systems Station, Panama City Florida,
Capt Wayne Nelson, Chief of Staff, NAS Whiting Field
Capt Richard Nelms, NAS Pensacola
Ms. Sharon Rodriguez, Patrick AFB
Ms. Danielle Slaterpryce, Okaloosa County
Ms. Barbara Turner, Pensacola Area Chamber
Capt Brian Watkins, Commanding Officer, NAS Whiting Field
Mr. Jon Wilkison, Clay County

2) General Announcements: None

3) Record of Discussion:

- a) Mr. Arnold welcomed all attendees and thanked them for taking the time from their schedules to attend this instrumental meeting. He further stressed the need for each member to ensure that all contact numbers and e-mail addresses remain current and the reminded members that sharing of lessons learned on key issues was of great importance to others that may have similar encroachment issues.

- b) Each participant introduced themselves in a round the table discussion and provided comments as appropriate.
 - c) Mr. Vann Goodloe stressed the need for both encroachment and infrastructure working groups to maintain strong ties with the FDA Infrastructure Grant Program to ensure that the projects submitted under that program dovetailed with the requirements generated by the work of the working groups. Ms. Kilberg stated that this might be something that should be added as an area for ranking of future grant requests.
 - d) Mr. Tim Hoffman and Mr. Pelham presented a brief synopsis of the FDA Grants affecting Hurlburt Field and Eglin AFB. These grants were recently approved for acceptance by the Secretary of the Air Force (SAF) and should be in execution in the near future.
- 4) **Presentations:** Mr. Arnold provided a presentation on the recent GAO visit to Eglin AFB and presented his draft status brief for the follow on FDA Partnership Meeting.
- 5) **Actions Items:**
- a) Mr. Pelham was asked to provide information to Mr. Gartland, NAS JAX, on the final format for acceptance of gifts packages by the SAF.
 - b) Mr. Pelham was asked to provide information to Mr. Smith, Tyndall AFB, on the recent Eglin communications tower initiative to use tower farms for support of communications industry needs while ensuring no mission impact.
 - c) Ms. Ward was asked to post Mr. Arnold's GAO and EC Working Group Update briefs to the FDA web site.
- 6) **Summary:** The meeting was adjourned at 1130. Next meeting date to be determined at a later date.

MR. ROBERT J. ARNOLD, Chairman
FDA Encroachment Working Group

Recorder: Mr. Gary Pelham, 882-3283 x375