

## MINUTES

General Meeting  
Restoration Advisory Board  
September 16, 1996

### MEMBERS PRESENT:

Charles Turner, Ike Brown, Pete Conroy, Ron Hood, Margarett Longstreth, Jerome Elser, Don Cunningham, Jimmy Parks, Barry Cox, Mike Moore, Fernand Thomassy

### BASE CLEANUP TEAM MEMBERS PRESENT:

None

I. CALL TO ORDER. Mr. Turner called the meeting to order at 6:30 p.m.

II. APPROVAL OF MINUTES. Mr. Turner made a motion to adopt the minutes of August 19, 1996 provided they reflect the fact that the motion to obtain a post office box died without a second. The motion was seconded by Ms. Longstreth. Motion carried.

### III. REPORT OF COMMITTEES.

Charter and Membership. Mr. Turner presented the draft bylaws with revisions from a previous meeting incorporated. Revisions were reviewed, discussed and accepted. Mr. Thomassy made a motion to adopt the bylaws as written and presented, seconded by Mr. Cunningham. Motion carried.

Community Relations Mr. Thomassy stated that the Community Relations Committee met.

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However, only three members were in attendance and the action items discussed during the meeting would have to be revisited in order to get a committee position. Topics discussed include: prioritization of a number of various community outreach programs, development of a standardized information briefing, updating the mailing list of community organizations, and review of comments on the Draft Community Relations Plan. Mr. Thomassy also stated that the committee agreed to hold their meetings on the Wednesday prior to the general meeting of the RAB at 5:30 p.m.

v. OLD BUSINESS. None

VI. NEW BUSINESS. Mr. Turner opened the floor to nominations for chairman. Mr. Thomassy nominated Mr. Turner, seconded by Mr. Conroy. Ms. Kingsbury solicited additional nominations. Mr. Cunningham moved for nominations to be closed. Ms. Kingsbury called for a vote. On a show hand super majority vote, Mr. Turner was elected chairman. Mr. Turner opened the floor to nominations for vice chairman. Mr. Cunningham nominated Mr. Thomassy, seconded by Mr. Turner. Mr. Conroy motioned that nominations be closed, seconded by

Mr. Elser. On a show of hand super majority vote, Mr. Thomassy was elected vice chairman. As the newly elected chairman, Mr. Turner signed the bylaws. Additionally, Mr. Turner suggested that the Board begin thinking about Ex Officio members and discuss it at the next general meeting. Mr. Turner then announced the annual meeting of the Fort McClellan Reuse and Redevelopment Authority to be held on October 1, 1996 at the Post Theater at 7 :00 p.m. Finally, the Board requested a briefing on the restoration/BRAC process to be given by Mr. Levy at the next general meeting.

## VII. ADJOURNMENT.

There being no further business, the meeting adjourned.