



DEPARTMENT OF THE AIR FORCE

WASHINGTON, DC

MAY 31 2005

MEMORANDUM FOR RECORD

SUBJECT: Minutes of Air Force Base Closure Executive Group (AF/BCEG) Mtg, 10 May 2005

Maj Gen Heckman and Mr Pease called the meeting to order at 0830, the Pentagon, Room 5C279. There was no quorum present. Attendance is at Atch 1. No slides were presented. The co-chairs noted that there would be no further BRAC 2005 Air Force BCEG deliberative function. They also back briefed the IEC meeting held May 9, 2005. These minutes are not intended to reflect the internal deliberations of a deliberative body other than the Air Force Base Closure Executive Group (BCEG) and are therefore concluded. The co-chairs informed the BCEG members present that the AF BRAC Response Cell has been formed to address all public inquiries directed to the AF through the DoD. They reviewed the schedule for preparing AF senior leaders for anticipated testimony to the Commission and to Congress. No further BCEG business was conducted. The meeting concluded at 0915.

The next BCEG meeting is scheduled for 12 May 2005 at 0830 in Pentagon Room 5C279.

A handwritten signature in black ink, appearing to read "Martin Pankove".

MARTIN PANKOVE, GS-14, DAF
SAF/GCN
BCEG Recorder
Atch: As Stated

The minutes above are approved.

A handwritten signature in black ink, appearing to read "Gerald F. Pease, Jr.".

GERALD F. PEASE, JR.
SAF/IEB
Co-Chairman

A handwritten signature in black ink, appearing to read "Gary Heckman".

GARY HECKMAN, Maj Gen, USAF
AF/XP (BRAC)
Co-Chairman

Attachments:
As Stated

Base Closure Executive Group Attendance

Date: 10 MAY 05

Chairs

- Mr. Fred Pease
- Maj Gen Gary Heckman

****Voting members are underlined**

Primary Members

Alternate Members

Representatives

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> <u>Brig Gen Dutch Holland</u> | <input type="checkbox"/> <u>Brig Gen Mike Lynch</u> | <input checked="" type="checkbox"/> <u>LT COL FROM</u> |
| <input checked="" type="checkbox"/> <u>Brig Gen Hanferd Moen</u> | <input type="checkbox"/> <u>Brig Gen Ethridge</u> | <input type="checkbox"/> _____ |
| <input type="checkbox"/> <u>Brig Gen Tony Haynes</u> | <input type="checkbox"/> <u>Brig Gen Charles Ickes</u> | <input checked="" type="checkbox"/> <u>MR ALBRD</u> |
| <input type="checkbox"/> <u>Mr. Fred Kuhn</u> | <input checked="" type="checkbox"/> <u>Col Karen Kohlhaas</u> | <input type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> <u>Ms Kathy Ferguson</u> | <input type="checkbox"/> <u>Ms Cathy Sparks</u> | <input checked="" type="checkbox"/> <u>COL EARLE</u> |
| <input checked="" type="checkbox"/> <u>Mr. Matt Mleziva</u> | <input type="checkbox"/> <u>Lt Col Dave Lynch</u> | <input type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> <u>Mr. Steven Rogers</u> | <input checked="" type="checkbox"/> <u>Mr. Douglas Heady</u> | <input type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> <u>Mr. Jay Jordan</u> | <input type="checkbox"/> <u>Mr. Steve Connair</u> | <input type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> <u>Mr. Bill Booth</u> | <input type="checkbox"/> <u>Col Marvin Smoot</u> | <input type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> <u>Ms. Maureen Koetz</u> | <input type="checkbox"/> <u>Mr. Vance Lineberger</u> | <input type="checkbox"/> _____ |

* Temporary appointment

Others

- Col Kappy Kapellas LT COL LANMAN
- Col Tom Fleming
- Mr. Mike Callaghan
- Mr. Russ Mayes
- Mr. Martin Pankove
- _____
- _____
- _____
- _____
- _____

OTHERS

- ✓ COL SCHILZ
- ✓ MAJ RADER
- ✓ MS PATRICOLA