



MAY 31 2005

MEMORANDUM FOR RECORD

SUBJECT: Minutes of Air Force Base Closure Executive Group (AF/BCEG) Mtg, 05 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 the current status of AF Candidate Recommendations and noted minor changes by the IEC. The only major substantive change by the IEC to AF Candidate Recommendations is the Grand Forks closure is now a realignment. No further BCEG business was conducted. The meeting concluded at 0930.

The next BCEG meeting is scheduled for 10 May 2005 at 0830 in Pentagon Room 5C279.

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

The minutes above are approved.

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

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

Attachments:
As Stated

Base Closure Executive Group Attendance

Date: 5 MAY 05
0900

Chairs

- Mr. Fred Pease
- Maj Gen Gary Heckman

****Voting members are underlined**

Primary Members

Alternate Members

Representatives

- | | | |
|--|---|---|
| <input type="checkbox"/> <u>Brig Gen Dutch Holland</u> | <input type="checkbox"/> <u>Brig Gen Mike Lynch</u> | <input type="checkbox"/> _____ |
| <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 checked="" type="checkbox"/> <u>Brig Gen Charles Ickes</u>
<u>LATE (0930)</u> | <input checked="" type="checkbox"/> <u>ALBRO</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 type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> <u>Mr. Matt Mleziva</u> | <input type="checkbox"/> <u>Lt Col Dave Lynch</u> | <input type="checkbox"/> _____ |
| <input 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 type="checkbox"/> <u>Mr. Bill Booth</u> | <input type="checkbox"/> <u>Col Marvin Smoot</u> | <input checked="" type="checkbox"/> <u>MR HARPOOL</u> |
| <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~~ LTCOL LANMAN - NO QUORUM
- Col Tom Fleming
- Mr. Mike Callaghan
- Mr. Russ Mayes
- Mr. Martin Pankove
- _____
- _____
- _____
- _____
- _____

LTCOL JIM FROM
MS SAM PATRICOLA
LTCOL MICHELLE CBATA
MR EARLE
MAJ RADER
MR HARPOOL
COL VINOSKI (XP)