RAVENNA ARMY AMMUNITION PLANT RESTORATION ADVISORY BOARD

The next Ravenna Army Ammunition Plant (RVAAP) Restoration Advisory Board (RAB) meeting is scheduled as follows:

DATE: Wednesday - August 19, 2009

TIME: 6:00 P.M. – 7:40 P.M.

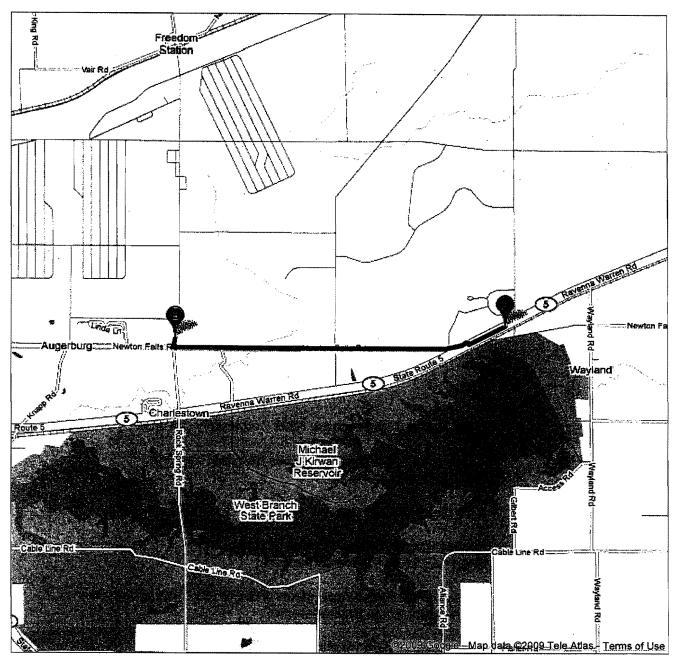
PLACE: Charlestown Township, (located at 6368 Rock Spring Rd) please see

directions on back.

MEETING AGENDA

| 6:00 | Call to order, Tom Tadsen- RAB Community Co-chair |
|-------------|---|
| 6:00 - 6:10 | Reading and approval of minutes from last meeting. Taking of attendance. |
| 6:10 - 6:30 | RAB General Business |
| 6:30 - 7:00 | Rocket Ridge, Phase I Project Update, Brian Stockwell PIKA International |
| 7:00 – 7:30 | Performance Based Acquisition (PBA) FY09 Project Overview Dave Cobb, Shaw Environmental |
| 7:30 – 7:40 | Scheduling of next meeting |
| 7:40 | Adjourn |

Meeting dates, times, and locations will also be announced in local newspapers and on rvaap.org. Please call Ms. Christy Esler, RAB Administrator, at (330) 358-7311 or Mr. Mark Patterson, U.S. Army Co-Chairman at (330) 358-7312 if you have any questions concerning this meeting. The meeting is open to the public.



9

8451 State Route 5, Ravenna, OH 44266 Kavenna Arsenal

| 1. Head southwest on OH-5/State Route 5 toward Newton Falls Rd | go 0.4 mi total 0.4 mi |
|--|---------------------------|
| 2. Turn right at Newton Falls Rd About 6 mins | go 2.9 mi total 3.2 mi |

3. Turn right at Rock Spring Rd go 0.1 mi total 3.3 mi

Charlestown Town Hall 6368 Rock Spring Rd, Ravenna, OH 44266-9610 - (330) 296-7003