

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
JANUARY 11, 2001**

*Embassy Suites  
DFW International Airport South  
Irving, TX 75062  
972 790-0093  
972 790-4768 - Fax*

**TENTATIVE AGENDA**

**THURSDAY, JANUARY 11, 2001**

**1000 CDT**

- President's Opening Remarks
- Call to Order
- Roll Call
- Agenda Review & Approval

**OLD BUSINESS**

- Hostage Pay (Mallon)
- Resolution #11 APFA Board will appoint Members to the Constitution Review Committee at the next Board Meeting (Johnson)

**NEW BUSINESS**

- Strike Ballot (Ward)
- Distinguished Service Awards (Watson)
- Business Cards (Johnson)

Adjourn