

**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*

**FINAL 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**

- Negotiations Update (Ward)
- Strike Ballot Authorization (Elmore)
- Code of Confidentiality (Bott)
- Business Cards (Johnson)
- Unions Unite (Valenta)
- New Hire Budget (Mallon)
- Miami Vice Chair Vacancy (Newlon)
- 800 #'s (Newlon)
- Communications (Trautman)
- Office-On-Duty (Turley)
- Jumpseats (Turley)
- Jose Chiu (Nasca)

Adjourn