APFA QUARTERLY EXECUTIVE COMMITTEE MEETING MARCH 31, 2003

Radisson Hotel DFW South 4600 West Airport Freeway Irving, Texas 75062 Tel: 972 513-0800

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FINAL AGENDA

MONDAY, MARCH 31, 2003

0900 CST

- Call to Order
- Roll Call
- Agenda Review & Approval

PRESIDENT'S REPORT

- APFA/AA Restructuring Proposal

(Ward)

VICE PRESIDENT'S REPORT

- SBA Report
- Arbitration Update
- APFA Scanning Project

SECRETARY'S REPORT

- Hardships
- Base Chair Reports
- Coordinator Reports
- Appointment of DCA-I Chair (Lanning)
- Article VII Charges (Brekke)

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TREASURER'S REPORT

Financial Report
Assets, Liabilities and Fund Balances
Income and Expenses
Expenditures
Pay Continuance
Budget Analysis

PAC Report Dues Forgiveness Longevity

(Johnson)

NEW BUSINESS

CRAF Flying (Mitchell)

- Scheduling

- Language Regarding High Time Flyers

- LGA Base Budget (St. Michel)

- Jose Chiu Award (Boyett)

Adjourn