

**APFA
BOARD OF DIRECTORS ANNUAL CONVENTION
MARCH 7 - 11, 2003**

*HILTON DFW LAKES
1800 HIGHWAY 26 EAST
GRAPEVINE, TEXAS 76051
(817) 481-8444 (817) 481-3146 FAX*

FINAL AGENDA

MAR. 7, 2003

- 1200 p.m.**
- President's Opening Remarks
 - Call to Order
 - Roll Call
 - Agenda Review and Approval
 - Ad Hoc Nominations

NEW BUSINESS

- Negotiations Timeline (Mallon)
- Legislative Update (Ward)
- Ad Hoc Elections
- Negotiations Report (Ward)
- Fiscal Budget Review for 2004 (Johnson)
- Nominations/Appointment for Budget Committee (Johnson)
- Legal Update (Ward)
- Dues Arrears (Johnson)
- Balloting Update (Carrigan)
- Policy (Edwards) **(withdrawn)**
- Back to Book (Edwards) **(withdrawn)**
- PVD's (Nasca)
- Duty Free (Nasca)
- Ghost Rides (Nasca) **(withdrawn)**
- SkyWord (Watson)
- InfoRep Coordinator (Nasca)
- E-Mail (Lanning)
- Legal Questions (Carrigan) **(withdrawn)**
- Constitution Committee Review (McCauley)
- Scanning Project (Bott)
- A/C Incident Award (Bott)
- F/A Certification (Valenta)

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OLD BUSINESS

- Coordinator Vacation Deferral (Watson) **(tabled)**
- Web Master (Turley) **(tabled)**

- Adjourn

