

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
FEBRUARY 11 – 12, 2003**

*Radisson Barcelo Hotel Washington
Washington, DC 20037*

OFFICIAL MINUTES

FEBRUARY 11, 2003

- John welcomed the Board of Directors to Washington, DC.
- 0910 - Roll Call was taken.
- 0915 - Resolution #1a was voted on and passed to amend the agenda to include:
 - CRAF (Ward)
 - Arb. Update (Bott)
 - Legal Opinions (Mallon)
 - Ligislative Update (Ward)
 - Retirement (Ward)
 - Expenses (Hodgson)
 - Departmental Communications (Bott)
 - Vice Chairs (Turley)
 - AA/AMR Eagle (Carrigan)
- 0916 Resolution #1 to approve the agenda as amended was voted on and passed.
Yes: 18 No: 0
- 0925 Off Record Discussions.

WEDNESDAY, FEBRUARY 12, 2003

- 0940 Roll Call was taken
John Ward asked the Board for consensus to address CRAF flying.
- 1028 Resolution #2 was voted on a passed, regarding CRAF flying.
Yes: 18 No: 0
- 1045 Off Record Discussions (from 1045 – 1207)
- 1207 Resolution #3 was voted on and passed
Yes: 18 No: 0
Off Record Discussions and Presentation to the Board of Directors.

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**1555 Resolution # 4 was voted on and passed
Yes: 18 No: 0**

1600 Off Record Discussions

1620 Legislative Update

Discussion on Retirement.

1625 Communication/Education

Immediate release of information to the Board and the membership regarding CRAF and retirement issues.

**1704 Resolution #5 was voted on and passed.
Yes: 18 No: 0**

Discussion regarding AA/AMR Eagle.

1715 Show of hands to adjourn.