

APFA
SPECIAL BOARD OF DIRECTORS MEETING
August 25, 2004
Radisson DFW South
4600 West Airport Freeway
Irving, TX 75062
972-513-0800
972-313-9794 fax

FINAL AGENDA

Wednesday August 25, 2004

1000 Call to Order

 Roll Call

 Agenda Review and Approval

OLD BUSINESS

Vacation/Relief Schedules	(Durkin)
Archives	(Turley)
National Officer Recognition	(Turley)
Tabled Resolution #14 from BOD Annual Convention	(Watson)
Treasurer	(O'Kelley)

NEW BUSINESS

DOL	(Ward)
DOL Findings	(Mallon)
DOL	(Hodgson)
Safety Conference	(O'Kelley)
Seniority Integration	(Watson)
Communication	(Mallon)
Election Task Force	(Mallon)
Pension	(Moehring)
HotLine	(Watson)
National Ballot Committee	(Hildreth)
Flight Service Update	(Durkin)

Adjourn