

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
JULY 28, 2003**

***RADISSON HOTEL DFW SOUTH  
4600 WEST AIRPORT FREEWAY  
IRVING, TEXAS 75062  
(972) 513-0800 (972) 513-0106 FAX***

**FINAL AGENDA**

**JULY 28, 2003**

- 1000**
- President's Opening Remarks
  - Call to Order
  - Roll Call
  - Agenda Review and Approval

**NEW BUSINESS**

- 737 Staffing (Mallon)
- Minimum Rest on Layovers (Mallon)
- Pay Issues (Nikides)
- LM 2 (Nikides)
- Constitution Committee (Lanning)
- Flight Attendant Insurance (Johnson)
- SBA Update (Bott)
- Trip Removal Accountability (Weston)
- Commuter Expenses (Weston)
- Revised Budget (Johnson)
- Dues Structure (Nikides)
- Office Hours (Johnson)
- Seniority List and Dues (Mallon)
- Timeline of Article 7 Charges **withdrawn** (Mallon)
- AAL/UAL Comparisons from **Mark King**  
**withdrawn** (Mallon)
- Distribution of Stock Options (Mallon)
- Option III on the Recent Ballot (Mallon)
- Layover Rest (Trautman)
- Voting (Nikides)
- Adjourn

