# APFA QUARTERLY EXECUTIVE COMMITTEE MEETING SEPTEMBER 18, 2003

Radisson Hotel DFW South 4600 West Airport Freeway Irving, Texas 75062 Tel: 972 513-0800 Fax: 972-513-0106

## FINAL AGENDA

#### THURSDAY, SEPTEMBER 18, 2003

#### 930 CDT

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

## PRESIDENT'S REPORT

- Legal Update (Ward)
- F/A Security Training (Ward)
- Reduced Layover Rest (Ward)
- Overland Resource Group (Ward)

## VICE PRESIDENT'S REPORT

- SBA Report
- Arbitration Update

## **SECRETARY'S REPORT**

- Hardships
- Base Chair Reports
- Coordinator Reports
- Article VII Charges

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## **TREASURER'S REPORT**

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- Financial Report Assets, Liabilities and Fund Balances Income and Expenses Expenditures Pay Continuance Budget Analysis -
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- PAC Report Dues Forgiveness Dues Arrears -
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(Johnson)

## **NEW BUSINESS**

-	DVD's	(Lanning)
-	F/A Adjustments	(St. Michel)
-	Wireless Laptops	(St. Michel)
-	Headquarters Savings	(St. Michel)
-	Wall of Honor	(Boyett)
-	Eagle	(Bedwell)
-	LAX-I T/A's	(Bedwell)

Adjourn