

**APFA
BOARD OF DIRECTORS TELECONFERENCE
MARCH 19, 2003**

FINAL AGENDA

WEDNESDAY, MARCH 19, 2003

- Call to Order
- Roll Call
- Update Board of Directors Regarding
Status of Negotiations (Ward)

NEW BUSINESS

- T/A Ratification (Ward)
- Board of Directors in receipt of Resolution
and information regarding AAA Balloting Proposal. (Bott)
- Adjourn