

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
MAY 29, 2003**

**SHERATON GRAND HOTEL  
4440 WEST JOHN CARPENTER FREEWAY  
IRVING, TEXAS 75063  
(972) 929-8400 (972) 929-0983 FAX**

**FINAL AGENDA**

**MAY 29, 2003**

- 1000**
- President's Opening Remarks
  - Call to Order
  - Roll Call
  - Agenda Review and Approval
  - President's Report
  - Equity Plan
  - Restructuring Participation Agreement

**OLD BUSINESS**

- Coordinator Vacation Deferral (Watson)
- Web Master (Turley) (withdrawn)

**NEW BUSINESS**

- Company Announcements (Ward)
- Collections (Lanning)
- 777 Arbitration Award (Watson)
- I.D. Badges (LeWinter)
- Survey (Ward)
- Officer/D.R. Salary (Ward)
  
- Adjourn

