

**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***

TENTATIVE AGENDA

JULY 28, 2003

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

NEW BUSINESS

- Revised Budget (Johnson)
- Office Hours (Johnson)
- 737 Staffing (Mallon)
- Minimum Rest on Layovers (Mallon)
- Seniority List and Dues (Mallon)
- Timeline of Article 7 Charges (Mallon)
- AAL/UAL Comparisons from Mark King (Mallon)
- Distribution of Stock Options (Mallon)
- Option III on the Recent Ballot (Mallon)
- Layover Rest (Trautman)

- Adjourn

