

**APFA**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**JUNE 19 - 20, 2007**  
**HILTON GARDEN INN - IRVING, TEXAS**

**LEGEND**

<b>Information</b>	<b>I</b>
<b>Discussion</b>	<b>D</b>
<b>Action</b>	<b>A</b>

**FINAL AGENDA**

**June 19, 2007      0900**

Call to Order  
President's Welcome and Opening Remarks

Approve the Agenda

**OLD BUSINESS**

APFA EAP Coordinator  
APFA Hotline

**NEW BUSINESS**

Policy Manual – Section 12	<i>(O'Kelley)</i>
Policy Manual – Section 12	<i>(Daniels)</i>
Policy Manual – Section 12	<i>(Moehring)</i>
Strategy	<i>(Moehring)</i>
Policy Manual – Section 12	<i>(Prayon)</i>
Policy Manual – Section 12	<i>(Masterson)</i>
Policy Manual – Section 12	<i>(Horan)</i>
Policy Manual – Section 12	<i>(Washbish)</i>
Policy Manual – Section 12	<i>(Vargas)</i>
Policy Manual – Section 12	<i>(Trautman)</i>
Cell Phone Cap – <b>A</b>	<i>(Hodgson)</i>
Fall Board of Directors Meeting – <b>A</b>	<i>(Hodgson)</i>
Joint Work	<i>(Washbish)</i>
OOD – <b>A</b>	<i>(McCauley)</i>
Resolution #6 from EC Meeting	
March 7-9 2007 – <b>A</b>	<i>(McCauley)</i>
FAA Reauthorization Act	<i>(Moehring)</i>
EAP Coordinator Funding – <b>A</b>	<i>(Mallon)</i>
Layover Hotel Selections – <b>D</b>	<i>(Moehring)</i>
ADR Training – <b>I/D/A</b>	<i>(Durkin)</i>
Refresher Training/Funding – <b>I/D/A</b>	<i>(Durkin)</i>

**APFA**  
**Special Board of Directors Meeting**  
**June 19 - 20, 2007**  
**Final Agenda**  
**Page 2**

**NEW BUSINESS continued**

Websites – A	<i>(Durkin)</i>
Paperbid Incentive Rate – D	<i>(Hodgson)</i>
Lauri Curtis Ghost Rides – D	<i>(Masterson)</i>
Hotel Security – D	<i>(Horan)</i>
Joint Work – A	<i>(Hutto-Blake)</i>

**Adjourn**