

APFA
SPECIAL BOARD OF DIRECTORS MEETING
JANUARY 4, 2008
HILTON GARDEN INN – WASHINGTON, DC - DOWNTOWN

LEGEND

Information	I
Discussion	D
Action	A

FINAL AGENDA

January 4, 2008 0900

Call to Order
Roll Call
President's Welcome and Opening Remarks

Approve the Agenda

OLD BUSINESS

Representative on Duty Program
Resolution #9 from June 2007 Spcl Board Meeting

NEW BUSINESS

Settlement Agreement – I/D	<i>(Hutto-Blake)</i>
Allegheny-Mohawk Provision – I/D	<i>(Hutto-Blake)</i>
THB Resolution – A	<i>(Hutto-Blake)</i>
Resolution #8– D	<i>(Hutto-Blake)</i>
Pre '09 Budget – D	<i>(Lukensmeyer)</i>
<i>(The above agenda items were originally submitted for a teleconference meeting.)</i>	
Joint Work Clarification – D	<i>(Moehring)</i>
Medical Certificate - D	<i>(O'Kelley)</i>
8 hour 20 minute rest - D	<i>(Hodgson)</i>
Partial Month - D	<i>(Hodgson)</i>

Adjourn