

**APFA SPECIAL CONVENTION
BOARD OF DIRECTORS MEETING
OCTOBER 21-22, 2008**

*MARRIOTT SOLANA
5 Village Circle
WESTLAKE, TEXAS 76262*

LEGEND

Information	I
Discussion	D
Action	A

Tuesday, October 21, 2008

TENTATIVE AGENDA

- Call to Order
- Roll Call
- President's Opening Remarks
- Agenda Review and Approval
- Ad Hoc Nominations
- Ad Hoc Election

President's Update – I/D

- Negotiations Review
- Coalition Update
- Legislative Report
- Industry/Alliance Update

OLD BUSINESS

- | | |
|-----------------------------------|----------------|
| - New Chair / Vice Chair Training | - Vargas |
| - Base Budget / Trip Removal | - Masterson |
| - Section 14 | - O'Kelley |
| - Resolution #21 – AHROD | I/D/A Trautman |

**APFA
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Wednesday, October 22, 2008

NEW BUSINESS

- | | | |
|--|------------|--------------|
| - Notice of Dispute Procedures | D | Durkin |
| - Distribution of Policy Manual/Policy Manual Update | I | Pointer |
| - National Officer Presidential Debate | I | Pointer |
| - Budget Committee | D/A | Barrera |
| - Budget Update | I | Barrera |
| - Flight Service | - | O'Kelley |
| - Drug & Alcohol Monitoring Program | - | O'Kelley |
| - PAC | - | O'Kelley |
| - Constitutional Referendum | D/A | Prayon |
| - Phone Expenses | D/A | Prayon |
| - Base Budgets | D/A | Prayon |
| - EAP | A | Nikides |
| - Negotiators | A | Nikides |
| - Extension of APFA Members Recall Rights | D/A | Hunter |
| - Leaves in lieu of continued layoffs/Reaffirmation
of Recall efforts for Furloughed APFA Members | D/A | Hunter |
| - ORD Issues | I | Breckenridge |
| - Awarding of PVD's | D | Salas |

Adjourn