

**APFA  
SPECIAL BOARD OF DIRECTORS TELECONFERENCE  
FEBRUARY 25, 2009**

**FINAL AGENDA**

**WEDNESDAY, FEBRUARY 25, 2009**

- Call to Order
- Roll Call

**NEW BUSINESS**

- |  |                |              |
|--|----------------|--------------|
| ▪ Brief the Board of Directors on the announcement that American plans to make regarding overages and furlough letters | <b>Glading</b> | <b>I/D</b>   |
| ▪ Seek approval from the Board of Directors on the extension of recall rights  | <b>Glading</b> | <b>I/D/A</b> |

Adjourn