

**APFA  
BOARD OF DIRECTORS MEETING  
NOVEMBER 3-4, 2009**

**LEGEND**

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

*HOLIDAY INN DFW SOUTH  
Fort Worth, Texas*

**FINAL AGENDA**

Tuesday, November 3, 2009

- 0900
- President's Opening Remarks
  - Call to Order
  - Roll Call
  - Agenda Review and Approval

**PRESIDENT'S UPDATE**

**President's Update – I/D**

- Negotiations Update
- Report out from Chairs on November 18<sup>th</sup> Picketing
- Coalition Update
- Legislative Report
- Litigation Update

**Departmental Reports – I/D**

- Communications
- Contract
- Health
- Hotel
- Safety/Security
- Scheduling
- Archives

**VICE PRESIDENT'S UPDATE**

SBA Update I

**SECRETARY'S UPDATE**

Ballot Point Presentation I/D  
Policy Manual Update I/D/A

**TREASURER'S UPDATE**

Clarification of Section 5.G.7.C.i (Itemization) I/D  
Headcount Reduction I  
Building Update I  
Direct Deposit D/A

**OLD BUSINESS**

Presidential Debate Pointer – I/D/A

**NEW BUSINESS**

Constitutional Referendum Prayon – D/A  
Base CISD Meetings Prayon – I/D  
STL/SLT Road Show Video Tape Hunter – I/D/A  
Impact of Future Merger and Acquisition Hunter – I/D/A  
Access to Ops Hunter – D  
Pass Codes Bedwell – D/A  
Headquarters Staff Information Bedwell – D  
BOD Inclusion Bedwell – D/A  
Special Assignment Bauer – D  
Turbulence Injury on Duty Bauer – D  
Boarding Times Nikides – D  
Strike Ballot Nasca – D/A  
Emails/Calls/Internet Blogs and Phantom F/A McCauley – D  
Perfect Attendance Passes O'Kelley – D  
Policy Manual Clean Up O'Kelley – I/D  
Base Budget Aviles – D/A  
Hotel Authorization Aviles – D/A  
Public Statements Ross – D  
National Ballot Committee Gale – D/A  
EC Election Complaint Appeals Process Gale – D/A  
A5 Passes Vargas – I/D/A  
Presidents Email Vargas – I/D