

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
MARRIOTT SOLANA
WESTLAKE, TX
APRIL 21, 2011**

LEGEND

Information	I
Discussion	D
Action	A

FINAL AGENDA

THURSDAY, APRIL 21, 2011

- Call to Order
- Roll Call
- Agenda Review and Approval

NEW BUSINESS

- | | |
|--|------------|
| - Negotiations / Negotiations Strategy – Glading | I/D |
| - Info Rep Steering Committee – Prayon | D/A |
| - Negotiations – Moyer | D/A |
| - Stockholders Meetings – Moyer | D/A |
| - Tricom – Vargas | D/A |
| - BOD Budget – Breckenridge | I/D |
| - Strategy – Trautman | D |
| - BOD Breifing, Meetings, Teleconference
& Conduct - Ross | I/D |