

APFA
SPECIAL BOARD OF DIRECTORS MEETING
FEBRUARY 14, 2012

LEGEND

Information	I
Discussion	D
Action	A

HOLIDAY INN DFW SOUTH
FORT WORTH, TEXAS

FINAL AGENDA

Tuesday, February 14, 2012

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| 0900 | <ul style="list-style-type: none">- President's Opening Remarks- Call to Order- Roll Call- Agenda Review and Approval |
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NEW BUSINESS

AMR Bankruptcy	Glading	I/D
Article 17	McCauley	D/A
BOD SAC Committee	Nikides	D/A
Naming Reps to Committee	Nikides	D/A
Hotline Communications	O'Kelly	D/A
Publishing Negotiated Items	O'Kelly	D/A
Professionals	Salas	D
Meetings and Events	Bedwell	D