APFA SPECIAL BOARD OF DIRECTORS MEETING FEBRUARY 14, 2012

LEGEND

Information I Discussion D Action A HOLIDAY INN DFW SOUTH FORT WORTH, TEXAS

TENTATIVE AGENDA

Tuesday, February 14, 2012

0900

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

NEW BUSINESS

AMR Bankruptcy Glading I/D