

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
Hilton DFW Lakes Executive Conference Center
Grapevine, Texas**

June 19-21, 2013

LEGEND

| | |
|--------------------|----------|
| Information | I |
| Discussion | D |
| Action | A |

TENTATIVE AGENDA

Wednesday, June 19, 2013

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

President's Update

I/D

- Senator Blunt/Representative Clay
- U.S. Airways – Doug Parker
- Jefferies & Company
- Dan Akins
- Guerrieri, Clayman, Bartos & Parcelli, P.C.

Vice President's Update

I/D

- Mark Richard
- Peer Support Presentation

Secretary's Update

I/D

- Negotiator Board of Directors Appointments
- AA Military Initiatives
- Constitution Committee

Treasurer's Update