

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
Hilton DFW Lakes  
Grapevine, TX**

**November 19, 2014**

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

**TENTATIVE AGENDA**

**Wednesday, November 19, 2014**

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

**Tentative Agreement**

**I/D**

**Arbitration**

**I/D**