

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
Via Teleconference**

**February 6, 2015**

**LEGEND**

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

**TENTATIVE AGENDA**

**Friday, February 6, 2015**

- Call to Order
- Roll Call
- Agenda Review & Approval
  
- Nominate Josh Gotbaum – Edward M. Kennedy Award **I/D/A**
- Nominate Susie Wallace – Cindy Horan Humanitarian Award **I/D/A**
- Nominate US Air Flight 1493 Crew for the Jose Chiu Award **I/D/A**