

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
JUNE 24-25, 2017**

LEGEND

Information	I
Discussion	D
Action	A

MARRIOTT SOLANA

FINAL AGENDA

Saturday, June 24, 2017

0900

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

NEW BUSINESS

- | | | |
|---|----------|--------------|
| - Overturn EC Vote on LOAs due to
Company interference | Nikides | I/D/A |
| - Trip Construction | Valenta | I/D |
| - Uniform Update | Dunaway | I/D |
| - PBS Specialist | Pennel | I/D |
| - FOI Definition | Trautman | I/D |
| - JSIC | Welpott | I/D |
| - Special Assignment Flight Attendants | Ross | I/D |