

**APFA**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**April 5-6, 2015**

**LEGEND**

**Information I**  
**Discussion D**  
**Action A**

*EMBASSY SUITES DFW SOUTH*  
*Irving, Texas*

**FINAL AGENDA**

April 5, 2015

- 0900
- President's Opening Remarks
  - Call to Order
  - Roll Call
  - Agenda Review and Approval

**NEW BUSINESS**

- Implementation Delays/Penalties Nikides **I/D/A**
- Domestic Boarding Nikides **I/D**
- PM Section 4.A.7 - Minutes Vargas **I/D/A**
- PM Section 5.H.3.a & 5.a - Relocation Vargas **I/D/A**
- Retirement & A5 Vargas **I/D/A**
- Legal Counsel and Independent Counsel Vargas **I/D/A**
- TDY Vargas **D**
- Dues Obligation Martin **I/D/A**
- APFA Counsel Nikides **I/D/A**
- Voluntary Division Transfers Valenta **D**
- HNL/OGG Staffing Bedwell **I/D**
- Maintenance Agreement Britton **I/D/A**
- JSIC Kaswinkel **I/D/A**
- Constitution Article 3 Section 4 Vargas **D**
- Committees Nikides **I/D**
- Board/EC/Conference Call O'Kelley **I/D**
- Transparency for Union Business O'Kelley **I/D/A**
- Payloss Gunter **I/D/A**
- SAC Legeros **I/D/A**
- Meeting Format Nikides **I/D/A**
- Communications Nikides **I/D/A**
- President Nikides **I/D/A**
- JFK Budget Eherts **I/D/A**
- O'Neill & Associates Johnson **I/D/A**