

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
JANUARY 5, 2017**

**LEGEND**

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

*VIA TELECONFERENCE*

**TENTATIVE AGENDA**

Thursday, January 5, 2017

1830

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

**NEW BUSINESS**

- |                                      |         |              |
|--------------------------------------|---------|--------------|
| - Policy Manual Change               | Dunaway | <b>I/D/A</b> |
| - Honorary Membership - Casey        | Vargas  | <b>I/D/A</b> |
| - Jose Chiu Nomination – Flight 1549 | Bossi   | <b>I/D/A</b> |
| - Jose Chiu Nomination – Flight 383  | Wroble  | <b>I/D/A</b> |