

APFA
SPECIAL BOARD OF DIRECTORS MEETING
December 8, 2017

LEGEND

Information	I
Discussion	D
Action	A

MARRIOTT SOLANA

FINAL AGENDA

Friday, December 8, 2017

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

NEW BUSINESS

- | | | |
|-------------------------------|-----------|------------|
| - FOI Settlement Agreement | Kaswinkel | I/D |
| - Facebook | Babi | I/D |
| - Presidential Assistant | Nikides | I/D |
| - Presidential Grievances | Nikides | I/D |
| - FSM's Not on Seniority List | Kaswinkel | I/D |
| Working Flights | | |
| - December Pay Protections | Wroble | I/D |
| - Utilization of JSIC | Johnson | I/D |