

APFA
SPECIAL BOARD OF DIRECTORS MEETING
February 6, 2019

LEGEND

Information	I
Discussion	D
Action	A

VIA TELECONFERENCE

FINAL AGENDA

Wednesday, February 6, 2019

1400

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

NEW BUSINESS

- Jose Chiu Award Flight 625 Bassani **I/D/A**
- BOD Appointed Negotiator Bassani **I/D/A**