

APFA
BOARD OF DIRECTORS ANNUAL CONVENTION
FEBRUARY 18 - 22, 2002

FONTAINEBLEAU HILTON RESORT

4441 COLLINS AVENUE

MIAMI, FLORIDA 33180

(305) 538-1200 (305) 532-8145 FAX

FINAL AGENDA

FEBRUARY 18, 2002

1000 a.m.

- President's Opening Remarks
- Call to Order
- Roll Call
- Agenda Review and Approval
- Executive Committee Ad Hoc Member Nominations
- Legislative/Safety Update
- Retirement
- Adjourn at 1600 for BOD Group Photo
Negotiators Group Photo to follow

FEBRUARY 19, 2002

1000 a.m.

- Ad Hoc Elections
- Fiscal Year 2003 Budget Review and Approval
- Nominations/Appointments for Budget Committee
- Nominations/Appointments for National Ballot
Committee
- Contract Implementation

FEBRUARY 20, 2002

1000 a.m.

- MRO/ADA Changes (Edwards)
- TWA
- TWA Initiation Fee (Johnson)
- Single Carrier Certification
- Management Communication
- Finances (Edwards)
- Constitution Review Report

OLD BUSINESS

- APFA Strike Manual

FEBRUARY 21, 2002

NEW BUSINESS

10:00 a.m.

- Stock Options (**Withdrawn**) (Washbish)
- Foreign Language Requalifications (Madison)
- Division (Bott)
- Per Diem (Watson)
- Division Representatives (Watson)
- Presidential Grievances (Bott)
- ½ Pay IOD Dues (Johnson)
- Trip Trade/Optional Exchange (Johnson)
- EAP (LeWinter)
- Special Assignments for APFA Reps (Nikides)
- Policy Manual (Nikides)
- TWA Flight attendant Bidding Buddy Program (Nikides)
- Recognition (Mallon)
- Safety Issues (Mallon)
- Martha Griffiths/Distinguished Service (Elmore)
- Expense Checks/Direct Deposits (Mitchell)
- APFA HDQ's (Johnson)
- Crew Empowerment (Trautman)
- Per Diem (Nasca)
- Committee Washington D.C. (Edwards)
- 767 300 E.R. Crew Rest Seats (Watson)
- Yearly Annual Audits (Elmore)
- DSL (Trautman)