

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

FONTAINEBLEAU HILTON RESORT

*4441 COLLINS AVENUE
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(305) 538-1200 (305) 532-8145 FAX*

TENTATIVE 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.

- TWA
- TWA Initiation Fee (Johnson)
- Single Carrier Certification
- Management Communication
- Constitution Review Report

OLD BUSINESS

- APFA Strike Manual

**APFA
Board of Directors Annual Convention
February 18 - 22, 2002
Tentative Agenda
Page Two**

FEBRUARY 21, 2002

NEW BUSINESS

- 10:00 a.m.**
- Stock Options (Washbish)
 - Division (Bott)
 - Division Representatives (Bott)
 - Presidential Grievances (Bott)
 - ½ Pay IOD Dues (Johnson)
 - Trip Trade/Optional Exchange (Johnson)
 - Special Assignments for APFA Reps (Nikides)
 - Policy Manual (Nikides)
 - TWA Flight attendant Bidding Buddy Program (Nikides)

FEBRUARY 22, 2002

NEW BUSINESS CONT'D

- 10:00 a.m.**
- Board of Directors Convention