

**APFA  
BOARD OF DIRECTORS ANNUAL CONVENTION  
MARCH 17 - 23, 2001**

*Manhattan Beach  
1400 Parkview Avenue  
Manhattan Beach, California 90266  
(310) 546-7511 (310) 939-1486 FAX*

**FINAL AGENDA**

**SATURDAY, MARCH 17, 2001**

- President's Opening Remarks
- Call to Order
- Roll Call
- Agenda Review and Approval
- Executive Committee Ad Hoc Member Nominations
- Certificate of Friendship (Bott)
- Negotiations Update
- InfoRep/Strike Administration

**MARCH 18, 2001**

**1000 a.m.**

- Retirement (Jill Frank)
- Fiscal Year 2002 Budget Review and Approval
- Ad Hoc Elections

**MARCH 19, 2001**

**1000 a.m.**

- Board of Directors Group Photo
- Meeting with Don Carty American Airlines
- Ad Hoc Elections
- IAM

**MARCH 20, 2001**

**0900 a.m.**

- TWA Update/Acquisition Committee Report

**OLD BUSINESS**

- Tabled Resolutions  
Resolutions #7, #11 (BOD Annual Convention March 13 - 17, 2000)  
Resolution # 7 (Special BOD Meeting, January 11, 2001)

**NEW BUSINESS**

- Distinguished Award (President) (withdrawn)
- Distinguished Service Award (Watson)
- Awards (Mitchell)
- P. R. Firm (Madison)
- Martha W. Griffith (Bott)
- Approval of Expense Reports (Johnson)
- Budgets/NewHires/TWA (Mallon)
- Mileage Stipend (Mallon)
- Fact Sheets (Mallon) (withdrawn)
- Jump Seats (Turley)
- Committees (Turley)
- SkyWord (Turley)
- Expenses (Boyett)
- SBA (Boyett) (withdrawn)