

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
MARCH 18 - 19, 2002**

DFW HILTON LAKES

*1800 HIGHWAY 26E
GRAPEVINE, TEXAS 76051
(817) 481-8444 (817) 481-3160 FAX*

TENTATIVE AGENDA

MARCH 18, 2002

- 1000 a.m.**
- President's Opening Remarks
 - Call to Order
 - Roll Call
 - Agenda Review and Approval
 - Update Contract Implementation Schedule

OLD BUSINESS

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- Resolution #6 DSL (tabled) (Trautman)
 - 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)
 - Recognition (Mallon)
 - Safety Issues (Mallon)
 - Martha W. Griffiths/Distinguished Service (Elmore)
 - Expense Checks/Direct Deposit (Mitchell)
 - APFA HDQ's (Johnson)
 - Crew Empowerment (Trautman)
 - Per Diem (Nasca)
 - Committee DCA (Edwards)
 - 767 - 300 ER Crew Rest Seats (Watson)
 - Yearly Annual Audits (Elmore)

NEW BUSINESS

- Expense Reports by Arlene LeWinter (Johnson)
- Adjourn
