

APFA
SPECIAL BOARD OF DIRECTORS MEETING
NOVEMBER 13, 2002

HILTON CRYSTAL CITY
2399 JEFFERSON DAVIS HIGHWAY
ARLINGTON, VA 22202
(703) 418-6800 (703) 418-3762 FAX

FINAL AGENDA

NOV. 13, 2002

- 0900 a.m.**
- President's Opening Remarks
 - Call to Order
 - Roll Call
 - Agenda Review and Approval

OLD BUSINESS

- Tabled Resolution #3 (Johnson)

NEW BUSINESS

- New Presentations/Economic/Legal (Ward)
- Letter of Agreement (Ward)
- Official Minutes (Ward)
- Contract/Crew Rest (Ward)
- Update on Company Meetings/Furloughs (Ward)
- Update on all Pending Lawsuits regarding TWA, LLC (**withdrawn**) (Mallon)
- Second Opinion of Lawsuits (Edwards)
- Vice Chair Vacancy (Washbish)
- Contact Numbers (Nikides)
- Consultation with Dan Aiken or an acceptable, to the APFA Board of Directors, alternative (**withdrawn**) (Mallon)
- Management Advisory Services (Carrigan)
- F.M.L.A. (**Off Record**) (Nasca)
- I.O.D. (**withdrawn**) (Nasca)
- Grooming (Nasca)
- Duty Free (Nasca)
- Attendance Policy (Nasca)
- Roberts Rules (**withdrawn**) (Edwards)
- Impact of Grounding and Non-Delivery of Aircraft (Mallon)
- Impact and Continuation of American Eagle Flying our Routes (Mallon)
- Actual Current Numbers of Flight Attendants Active and In-active, Base by Base (Mallon)

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- Actual Current Numbers of Furloughs,
Base by Base (Mallon)
- Projected number of Fall Offs/Reduction
in force Base by Base (Mallon)
- Status of Grievance Regarding Health
Benefits Increases (Mallon)
- Current opinion of Mady Gilson/Steve
Moldof regarding Vacancy in Office
Less than 6 months (**withdrawn**) (Mallon)
- Impact of Early Departures on Crew MICs (Mallon)
- First Flight of the Day, Security Sweep
Procedures (Mallon)
- Travel Policy (O'Kelley)
- Expense Reports Appeal, Patty Bias (Johnson)
- Expense Reports (Nikides)
- Honorary Member (Lanning)
- Officer-on-Duty (**withdrawn**) (Lanning)
- Staff Briefing Regarding Pages (Trautman)
- Base Budgets and Executive Committee
(**withdrawn**) (Trautman)
- Crew Rest Update (**withdrawn**) (Trautman)
- A12 Travel (LeWinter)
- 31 R vs. Rule 32 (Mallon)
- United Health Care (Turley)
- E-Pays (Turley)
- S.O.S. (Edwards)
- Update on Company Meetings/Furloughs
(**withdrawn**) (Turley)
- Adjourn