

**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*

TENTATIVE 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

- Update on all Pending Lawsuits regarding TWA, LLC (Mallon)
- Consultation with Dan Aiken or an acceptable, to the APFA Board of Directors, alternative (Mallon)
- 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)
- Actual Current Numbers of Furloughs, Base by Base (Mallon)
- Projected number of Fall Offs/Reduction in force Base by Base (Mallon)
- Impact of Who Flies International Routes Originating in St. Louis (Mallon)
- Status of Grievance regarding Health Benefits Increases (Mallon)
- Current opinion of Mady Gilson/Steve Moldof regarding Vacancy in Office Less than 6 months (Mallon)
- Impact of Early Departures on Crew MICS (Mallon)
- First flight of the Day, Security Sweep Procedures (Mallon)
- Expense Reports Appeal, Patty Bias (Johnson)

**APFA
Special Board of Directors Meeting
Tentative Agenda
November 13, 2002
Page Two**

- Honorary Member (Lanning)
- Officer-On-Duty (Lanning)
- Staff Briefing Regarding Pages (Trautman)
- Base Budgets and Executive Committee (Trautman)
- Hearing Dates of Lawsuit (Trautman)
- IOR Vice Chair Appointment (Trautman)

- Adjourn