

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2003**

*Holiday Inn @ DFW Airport West
3005 Airport Freeway
Bedford, Texas 76021*

OFFICIAL MINUTES

FEBRUARY 26, 2003

0820 - Roll Call was taken.

0825 - Resolution #1a was voted on and passed to amend the agenda to include:
Yes: 18 No: 0

- Resolution #3, February 12 BOD Meeting	(Mallon)
- Organization	(Nasca)
- CRAF Flying	(Mitchell)
- Communications Committee	(Carrigan)
- Webmaster	(Turley)
- SBA Settlement/Communications	(McCauley)
- Overage Leaves	(Nasca)
- Policy Manual	(Edwards)

0826 Resolution #1 to approve the agenda as amended was voted on and passed.
Yes: 18 No: 0

0858 Off Record Discussions.

Don Carty and Sr. Management addressed the Board of Directors.

1325 Back on Record

We had a presentation provided by legal regarding pensions.

Leaders from APA and TWU came to address the Board.

Jim Little V.P. TWU gave the Board of Directors an overview of what he and the other Officers from TWU were doing, and then invited our Board to ask any questions.

After Jim Little left, we continued on with discussions regarding Negotiations and a status report.

John Darrah President of APA updated APFA Board of Directors on the status of their discussions. John Darrah then opened the floor for any questions.

We continued with discussions regarding Resolution #3 that the Board had passed at the last meeting.

2100 Resolution #2 to form five (5) committees was voted on and failed.
Yes: 3 No: 15

2125 Discussion regarding CRAF Flying.

2145 Discussions regarding Communication Committee.

2200 Discussion regarding our Website – It was decided to have Webmaster, Bill White, come to the Convention to meet with the Board of Directors.

The other items were withdrawn.

2204 Show of hands to adjourn.

