

**APFA
QUARTERLY EXECUTIVE COMMITTEE MEETING
MARCH 24, 2004**

*Radisson Hotel DFW South
4600 West Airport Freeway
Irving, Texas 75062
Tel: 972-513-0800
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TENTATIVE AGENDA

WEDNESDAY, MARCH 24, 2004

900 CST

- Call to Order
- Roll Call
- Agenda Review & Approval

PRESIDENT'S REPORT

- Legal Update (Ward)
- Reduced Layover Rest (Ward)

VICE PRESIDENT'S REPORT

- SBA Report
- Arbitration Update

SECRETARY'S REPORT

- Hardships
- Base Chair Reports
- Coordinator Reports
- Article VII Charges

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TREASURER'S REPORT

- Financial Report
- Assets, Liabilities and Fund Balances
- Income and Expenses
- Expenditures
- Pay Continuation
- Budget Analysis

- PAC Report
- Dues Forgiveness

OLD BUSINESS

- Tabled Resolution #12 Dues Forgiveness

NEW BUSINESS

Adjourn