

APFA
SPECIAL BOARD OF DIRECTORS MEETING
Via Teleconference
Fort Worth, Texas

December 19, 2013

<u>LEGEND</u>

Information	I
Discussion	D
Action	A

TENTATIVE AGENDA

Thursday, December 19, 2013

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

Representation at the New American Airlines

I/D/A