

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
JUNE 24-25, 2017**

**LEGEND**

<b>Information</b>	<b>I</b>
<b>Discussion</b>	<b>D</b>
<b>Action</b>	<b>A</b>

**MARRIOTT SOLANA**

**TENTATIVE AGENDA**

Saturday, June 24, 2017

0900

- President's Opening Remarks
- Call to Order
- Roll Call
- Agenda Review and Approval

**NEW BUSINESS**

- Overturn EC Vote on LOAs due to  
Company interference

Nikides **I/D/A**