

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
JANUARY 5, 2017**

**LEGEND**

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

*VIA TELECONFERENCE*

**FINAL AGENDA**

Thursday, January 5, 2017

- 1830
- President's Opening Remarks
  - Call to Order
  - Roll Call
  - Agenda Review and Approval

**NEW BUSINESS**

- Policy Manual Change
  - Honorary Membership - Casey
  - Jose Chiu Nomination – Flight 1549
  - Jose Chiu Nomination – Flight 383
- Dunaway **I/D/A**  
Vargas **I/D/A**  
Bossi **I/D/A**  
Wroble **I/D/A**