



## **ADF Board Quarterly Winter Meeting Agenda**

**Date:** January 21, 2017

**Time:** 13:00-17:00 (lunch provided)

**Location:** Delta Airlines OCC

**Hotel:** Renaissance Concourse ATL Airport Hotel

**Address:** One Hartsfield Centre Parkway

Atlanta, Georgia 30354

**Phone:** (404) 209-9999

**Transportation:** 24hr Ground Transport by Zone 2

**Rate:** \$129.00 w/breakfast

1. Call to order.
2. Roll call.
3. Meeting Minutes from Fall Board Meeting (October 11, 2016 LAS)
4. Officers Reports
  - a. Opening Remarks/Nomination of ADF Board (President/Treasurer per bylaws)
  - b. Presidents Reports (FPAW-NBAA/FAA ACT CRM/Video/ALPA Project)
  - c. Executive Vice Presidents Report
  - d. ADF's Meeting Involvement (New/Old)
  - e. Treasurer, ADF Financials
  - f. Secretary Reports, LAS Meeting Minutes Approval
  - g. Directors Reports
  - h. VP Reports.
  - i. 2016 Summit Wrap-up
  - j. 2017-2018 Safety Summit and Business Meeting Location, Dates.
  - k. Other Business
5. Motion to adjourn

