



ADF Board Quarterly Summer Meeting Agenda

Date: July 23rd, 2016

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

Location: American Airlines Headquarters

Hotel: Courtyard Dallas DFW Airport South/Irving

Address: 2280 Valley View Lane. Irving TX, 75062

Phone: (972) 790-8990

Transport: 24 Hour Airport Shuttle/AAL HDQTRS

Rate: Book on your own. AAA \$84.00 per nite

(note:out of town ADF board members booked for 1 nite)

1. Call to order.
2. Roll call.
3. Meeting Minutes from previous Board Meeting (LAS 21MAR2016)
4. Officers Reports
 - a. Opening Remarks/Nomination ADF Board-Executive VP, Secretary (per bylaws)
 - b. Presidents Reports FAA ACT CRM ARC, Newsletter, Video
 - c. Executive Vice Presidents Report (NACSC-NextGen, FAA ACT ARC)
 - d. ADF's Meeting Involvement (New/Old)
 - e. Treasurer, ADF Financials
 - f. Secretary Reports, LAX Meeting Minutes Approval
 - g. Directors Reports
 - h. VP Reports.
 - i. 2016 Summit Review
 - j. 2016/2017 Business Meeting dates
 - k. Other Business
5. Motion to adjourn