

**REVISED AS OF 10/20/09 4:08 PM**

**AIR LINE PILOTS ASSOCIATION, INTERNATIONAL  
105TH REGULAR EXECUTIVE BOARD MEETING  
October 27–28, 2009**

**ORDER OF BUSINESS**

**\* TUESDAY, October 27, 2009**

0930 – 1130

Plenary Session (Main Meeting Room)

1. Call to Order by President John Prater
2. Roll Call of Members
3. Credentials Committee Report
4. Report of President John Prater
5. Report of First Vice President Paul Rice
6. Report of Vice President–Administration  
Bill Couette
7. Report of Vice President–Finance  
Randy Helling
8. Ratification of Delegate Committee  
Assignments
9. Late Agenda Item Submissions
10. Professional Development Group Overview –  
Captain John Sluys, Captain Dave Ryter,  
First Officer Larry Deist
11. Recess to Delegate Committees

1130 – 1200

Delegate Committee Meetings  
(Assigned Meeting Rooms)

1200 – 1300

Luncheon Period

1300 – 1600

Plenary Session (Main Meeting Room)

1. Late Agenda Item Submissions
2. Guest Speakers – Ms. Elizabeth Dougherty,  
Ms. Linda Puchala, Mr. Larry Gibbons  
National Mediation Board

**CLOSED SESSION:**

3. Panel Discussion – Railway Labor Act  
Captain Paul Rice, Jonathan Cohen,  
Bruce York, Seth Rosen, Mike Abram

\* All sessions of the Executive Board will be in Grand Ballroom E–G.

4. Legal Update  
Captain Randy Helling, Jalmer Johnson,  
Jonathan Cohen, Mike Abram
5. Aviation Rulemaking Committee – Debrief  
Captain Don Wykoff
  
6. Recess to Delegate Committees

1600 – 1830

Delegate Committee Meetings  
(Assigned Meeting Rooms)

1900 – 2100

National Officers' Reception  
(Regency Ballroom)

\* **WEDNESDAY, October 28, 2009**

0800 – 0900

Financial Caucus Meetings  
(Main Meeting Room)  
Continental Breakfast Provided

0930 – 1200

Plenary Session (Main Meeting Room)  
1. Aeromedical Report  
Dr. Donald Hudson, Dr. Quay Snyder  
2. Action on Agenda Items  
3. Recess to Delegate Committees

1200 – 1330

Luncheon Period

1330 –

Plenary Session (Main Meeting Room)  
1. Reports on Strategic Planning Initiatives  
2. Action on Agenda Items  
3. Recess to Delegate Committees

ADJOURNMENT

Upon Completion of All Business

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