



**FDFA AFHT**  
**FRONTIER DUTY FREE ASSOCIATION**  
**ASSOCIATION FRONTIERE HORS TAXES**

**DRAFT FDFA BOARD OF DIRECTORS MEETING SCHEDULE  
2014**

**ALL TELECONFERENCES ARE FROM:**

**approx. 1:00PM – 3:00PM (EST)**

**Teleconference Number:**

**1-888-289-4573**

**Access Code: 614331**

***ANY AGENDA ITEM REQUESTS ARE TO BE DIRECTED TO LAURIE KARSON***

<b>MONTH</b>	<b>DAY/TIME/LOCATION (IF APPLICABLE)</b>	<b>TELECONFERENCE OR LIVE MEETING</b>
JANUARY	<b>JANUARY 29<sup>th</sup> &amp; 30<sup>th</sup>, 2014</b> - Hilton Airport Hotel - Mississauga, ON	LIVE BOD MEETING
FEBRUARY		NO SCHEDULED MEETING
MARCH	<b>MONDAY, MARCH 3<sup>rd</sup>, 2014</b> (does not conflict with Ontario school break)	TELECONFERENCE
APRIL	<b>MONDAY, APRIL 14<sup>TH</sup>, 2014</b>	TELECONFERENCE
MAY	<b>TUESDAY, MAY 6<sup>TH</sup>, 2014</b> (Approx. 9am -Noon) – Delta Grand Okanagan – Kelowna, BC	LIVE BOD MEETING
JUNE		NO SCHEDULED MEETING
JULY	<b>MONDAY, JULY 14<sup>TH</sup>, 2014</b>	TELECONFERENCE
AUGUST		NO SCHEDULED MEETING
SEPTEMBER	<b>MONDAY, SEPTEMBER 15<sup>TH</sup>, 2014</b>	TELECONFERENCE
OCTOBER	<b>MONDAY, OCTOBER 20<sup>TH</sup>, 2014</b>	TELECONFERENCE
NOVEMBER	<b>SATURDAY, NOVEMBER 15<sup>TH</sup>, 2014</b> (Approx. noon – 4:00PM) – Hyatt Hotel, Toronto, ON	LIVE MEETING – <i>(Part of Convention)</i>
DECEMBER		NO SCHEDULED MEETING

\*This draft schedule reflects a previous Board discussion to hold BOD meetings every 2 months where possible. For any urgent matters that arise, meetings will be scheduled on an add hock basis