Exhibit A

August 11, 1971

AGENDA
SPECIAL MEETING - AUGUST 11, 1971
AIA/NA - BOARD OF DIRECTORS AND ADMINISTRATIVE
SUB-COMMITTEE AND GUESTS

PLAINTIFF'S EXHIBIT
AIA-39

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1. Introductory Remarks

   Acceptance of July 7 Minutes

   Request for 1971 Tonnage figures — HAROLD MC ABB

2. Discussion of proposed EPA Emission Standards for Asbestos — E. M. FENNER

3. Setting dates for future AIA/NA meetings:

   - To hear report on August 17 Atlanta Meeting
   - To present AIA/NA story to potential new members
   - Annual Meeting (Election of Officers; Approval of minimum budget for 1972; Assessment of dues based upon tonnage) — HAROLD MC NABB

4. CBC-TV Program "This Land" — W. P. RAINES

5. Status report on Illinois Proposed Regulations — M. M. SWETONIC

6. Report on U. S. Senate Commerce Committee Hearings on S-1478 — W. P. RAINES

7. Other Business

# # # #

National Academy of Sciences Report — This is the justification in the opinion of most.

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ATTENDEES

Exhibit B.

SPECIAL MEETING - AUGUST 11, 1971
AIA/NA - BOARD OF DIRECTORS AND ADMINISTRATIVE SUB-COMMITTEE AND GUESTS

Aug 11 1971

BOARD OF DIRECTORS

Harold McNabb
President, Distribution Group
Certain-teed Products

E. W. Swain
Director of Communications
Panacon

A. H. Fay
Vice President research + marketing.
National Gypsum

LEGAL COUNSEL

G. Earl Parker
Corporate Counsel
Johns-Manville

ADMINISTRATIVE SUB-COMMITTEE

Bill
W. P. Raines
Vice President, Director of Public Affairs - Johns-Manville

Matt
M. Swetonic
Manager, Special Projects, Public Affairs - Johns-Manville

Ed
M. Fenner
Director, Environmental Control
Johns-Manville

L. J. Woodward
Director of Communications
Certain-teed Products

Carl Thompson
Senior Vice President, Hill & Knowlton

GUESTS

George
G. W. Wright, M. D.
Director, Medical Research
St. Luke's Hospital
Cleveland, Ohio

Art Hooker, Jr.
Flintkote

H. Sunbury
ATI

Wm Gatewood
Certain-teed

Charles Bien
GAF

F. Zimmerman
National Gypsum

Ike Weaver
Raybestos-Manhattan

Chic
C. L. Sheckler
NIMA and ACPA

J. Barnhart
NIMA

J. Vyverberg
NIMA

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