

**A P F A**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**MARCH 18 - 19, 2002**

*DFW HILTON LAKES*  
*GRAPEVINE, TEXAS*

**ROLL CALL**

**Date: 3-19-02**

**Time:0920**

|                  |                                   | PRESENT | ABSENT |
|------------------|-----------------------------------|---------|--------|
| <b>BOS</b>       | <b>JULIA CARRIGAN</b>             | √       |        |
| <b>BOSI</b>      | <b>JENNIFER MCCAULEY</b>          | √       |        |
| <b>DCA</b>       | <b>ROBERT VALENTA</b>             | √       |        |
| <b>DCAI</b>      | <b>CINDY DE SANTIS (V. Chair)</b> | √       |        |
| <b>DFW</b>       | <b>CHRIS O'KELLEY</b>             | √       |        |
| <b>IDF</b>       | <b>STEVE WATSON</b>               | √       |        |
| <b>JFK</b>       | <b>MICHELLE NASCA</b>             | √       |        |
| <b>LAX</b>       | <b>JOHN NIKIDES</b>               | √       |        |
| <b>LAXI</b>      | <b>SANDRA MITCHELL</b>            | √       |        |
| <b>LGA</b>       | <b>SUZANNE EDWARDS (V. Chair)</b> | √       |        |
| <b>MIA</b>       | <b>CHERI WASHBISH</b>             | √       |        |
| <b>IMA</b>       | <b>RANDY TRAUTMAN</b>             | √       |        |
| <b>ORD</b>       | <b>LIZ MALLON</b>                 | √       |        |
| <b>IOR</b>       | <b>DOUG ELMORE</b>                | √       |        |
| <b>RDUI</b>      | <b>PEGGY TURLEY</b>               | √       |        |
| <b>SFO</b>       | <b>JENNY SYRACUSE</b>             | √       |        |
| <b>SFOI</b>      | <b>ARLENE LEWINTER</b>            | √       |        |
| <b>TEASURER</b>  | <b>JUAN JOHNSON</b>               | √       |        |
| <b>SECRETARY</b> | <b>LINDA LANNING</b>              | √       |        |
| <b>VICE PRES</b> | <b>JEFF BOTT</b>                  | √       |        |
| <b>PRESIDENT</b> | <b>JOHN WARD</b>                  | √       |        |