

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
Embassy Suites DFW South
May 6-8, 2015**

ROLL CALL

DATE: May 7, 2015

TIME: 13:34

| | | Present | Absent |
|------------------|-------------------------|----------------|---------------|
| BOS | AMY MILENKOVIC | X | |
| CLT | CATHY BOSSI | X | |
| DCA-AA | ROBERT VALENTA | X | |
| DCA-US | DIANNE BRITTON | X | |
| DFW | TED BEDWELL | X | |
| LAX | JOHN NIKIDES | X | |
| LGA | ELLEN EHERTS | X | |
| MIA | RANDY TRAUTMAN | X | |
| ORD | SUSAN WROBLE | X | |
| PHL | KIM KASWINKEL | X | |
| PHX | JOSEPH SEELYE | X | |
| RDUI | FIONA MACPHERSON | X | |
| SFO | DAVID ADAIR | X | |
| STL | NENA MARTIN | X | |
| TREASURER | GREG GUNTER | X | |
| SECRETARY | JEFF PHARR | X | |
| VICE PRES | MARCUS GLUTH | X | |
| PRESIDENT | LAURA GLADING | X | |