

**A P F A**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**JULY 28, 2003**

*RADISSON HOTEL DFW SOUTH*  
*IRVING, TX*

**ROLL CALL**

Date: 7/28/03

Time: 1012

		PRESENT	ABSENT	
BOS	JULIA CARRIGAN			1013
BOSI	JENNIFER MCCAULEY		/	
DCA	TIM WESTON		/	
DCAI	PAUL HARRISON (V. Chair)		/	
DFW	CHRIS O'KELLEY		/	
IDF	BOB WALKER (V. Chair)		/	
JFK	MICHELLE NASCA		/	
LAX	JOHN NIKIDES		/	
LAXI	SANDRA MITCHELL		/	
LGA	ERIC HODGSON (V. Chair)		/	
MIA	CHERI WASHBISH		/	
IMA	RANDY TRAUTMAN		/	
ORD	LIZ MALLON		/	
IOR	NANCY MOEHRING		/	
RDUI	PEGGY TURLEY		/	
SFO	JENNY SYRACUSE		/	
SFOI	MICHELLE CHAISSON (V. Chair)		/	
STL	GREG BERTOLINI (V. Chair)		/	
TEASURER	JUAN JOHNSON		/	
SECRETARY	LINDA LANNING		/	
VICE PRES	JEFF BOTT		/	
PRESIDENT	JOHN WARD			