

A P F A
SPECIAL BOARD OF DIRECTORS MEETING
APRIL 14 - 16, 2004

RADISSON HOTEL DFW SOUTH
IRVING, TX 75062

ROLL CALL

Date: 4/14/04

Time: 1030

		PRESENT	ABSENT
BOS	JULIA CARRIGAN	/	
BOSI	JENNIFER MCCAULEY	/	
DCA	TIM WESTON	/	
DCAI	CYNTHIA HORAN	/	
DFW	CHRIS O'KELLEY	/	
IDF	STEVE WATSON	/	
JFK	JEFF BOTT (OCR)	/	
LAX	JOHN NIKIDES	/	
LAXI	SANDRA MITCHELL	/	
LGA	SUZANNE EDWARDS	/	
MIA	CHERI WASHBISH	/	
IMA	RANDY TRAUTMAN	/	
ORD	LIZ MALLON	/	
IOR	NANCY MOEHRING	/	
RDUI	PEGGY TURLEY	/	
SFO	JENNY SYRACUSE	/	
SFOI	ARLENE LEWINTER	/	
STL	GREG BERTOLINI (V. Chair)	/	
TEASURER	CATHY LUKENSMEYER	/	
SECRETARY	GREG HILDRETH	/	
VICE PRES	BRETT DURKIN	/	
PRESIDENT	JOHN WARD	/	