

**A P F A**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**MAY 29, 2003**

*Sheraton Grand Hotel*  
*Irving, Texas 75063*

**ROLL CALL**

Date: 5/29/03

Time: 1021

		PRESENT	ABSENT
BOS	JULIA CARRIGAN	√	
BOSI	EUGENIO VARGAS (V.Chair)	√	
DCA	TIM WESTON	√	
DCAI	PAUL HARRISON (V. Chair)	√	
DFW	CHRIS O'KELLEY	√	
IDF	STEVE WATSON	√	
JFK	MICHELLE NASCA	√	
LAX	JOHN NIKIDES	√	
LAXI	SANDRA MITCHELL	√	
LGA	ERIC HODGSON (V. Chair)	√	
MIA	CHERI WASHBISH	√	
IMA	RANDY TRAUTMAN	√	
ORD	LIZ MALLON	1050	
IOR	NANCY MOEHRING	√	
RDUI	PEGGY TURLEY	√	
SFO	JENNY SYRACUSE	√	
SFOI	ARLENE LEWINTER	√	
STL	SHERRY COOPER	√	
TEASURER	JUAN JOHNSON		√
SECRETARY	LINDA LANNING	√	
VICE PRES	JEFF BOTT		√
PRESIDENT	JOHN WARD	√	