

**APFA**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**VIA TELECONFERENCE**  
**APRIL 13, 2012**

**1302** Call to Order

President Glading called the Meeting to order.

**1303** Roll Call

Secretary Pharr took the roll call and all members of the APFA Board of Directors were present.

**1306** Agenda Approval

President Glading called for all in favor of approving the one item agenda. All ayes – non opposed.

**1306** Resolution #1 – US Airways Term Sheet Support

**Maker:** Glading

**Second:** Gluth

Resolution number 1 was read into the record by the maker, President Laura Glading. The resolution confirms the endorsement of the US Airways Term Sheet by the APFA Board of Directors.

A roll call vote was taken and the resolution passed unanimously (16 yes, 0 no)

**1310** Motion to Adjourn

President Glading called for a motion to adjourn with all in favor. All ayes – non opposed.