

APFA
SPECIAL BOARD OF DIRECTORS MEETING
VIA TELECONFERENCE
November 22, 2013

1439 Call to Order

President Glading called the Meeting to order.

1439 Roll Call

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

1732 Discussion regarding procedures for special BOD Meeting.

1441 **Resolution #1 – Agenda Approval**

Maker: **Glading**

Second: **Pharr**

President called for all ayes in favor of approving the agenda – none opposed.

1442 **Resolution #2 – Representation at the New American Airlines**

Maker: **Nikides**

Second: **Vargas**

Resolution #2 was read into the record by the maker, LAX Chairman John Nikides.

Secretary Pharr went through the list of those on the call for discussion. There was some discussion on the wording.

A roll call vote was taken and Resolution #2 passed unanimously (16 yes, 0 no).

1454 **Resolution #3 – Adjourn the Meeting**

Maker: **Gluth**

Second: **Wroble**

Vice President Marcus Gluth called for a motion to adjourn with IOR Chairperson Susan Wroble as the second. All ayes – non-opposed.