

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
Marriott Solana  
June 24-25, 2017**

**ROLL CALL**

**DATE: June 24, 2017**

**TIME: 0916**

		<b>Present</b>	<b>Absent</b>
<b>BOS</b>	<b>AMY MILENKOVIC</b>	<b>X</b>	
<b>CLT</b>	<b>WANDA SARNACKI</b>	<b>X</b>	
<b>DCA-AA</b>	<b>ROBERT VALENTA</b>	<b>X</b>	
<b>DCA-US</b>	<b>JOHN PENNEL</b>	<b>X</b>	
<b>DFW</b>	<b>MAUREEN WALSH MARTIN</b>	<b>X</b>	
<b>LAX</b>	<b>JOHN NIKIDES</b>	<b>X</b>	
<b>LGA</b>	<b>ANNA JOHNSON</b>	<b>X</b>	
<b>MIA</b>	<b>RANDY TRAUTMAN</b>	<b>X</b>	
<b>ORD</b>	<b>SUSAN WROBLE</b>	<b>X</b>	
<b>PHL</b>	<b>KIM KASWINKEL</b>	<b>X</b>	
<b>PHX</b>	<b>MISCHEL BABI</b>	<b>X</b>	
<b>RDUI</b>	<b>LOUISE SULLIVAN</b>	<b>X</b>	
<b>SFO</b>	<b>JENNIFER WELPOTT</b>	<b>X</b>	
<b>STL</b>	<b>MATT FOUST</b>	<b>X</b>	
<b>TREASURER</b>	<b>EUGENIO VARGAS</b>	<b>X</b>	
<b>SECRETARY</b>	<b>MARCY DUNAWAY</b>	<b>X</b>	
<b>VICE PRES</b>	<b>NENA MARTIN</b>	<b>X</b>	
<b>PRESIDENT</b>	<b>BOB ROSS</b>	<b>X</b>	