

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
VIA TELECONFERENCE  
November 22, 2016**

**ROLL CALL**

**DATE: November 22, 2016**

**TIME: 10:32 a.m.**

		<b>Present</b>	<b>Absent</b>
<b>BOS</b>	<b>AMY MILENKOVIC</b>	<b>X</b>	
<b>CLT</b>	<b>CATHY BOSSI</b>	<b>X</b>	
<b>DCA-AA</b>	<b>ROBERT VALENTA</b>	<b>X</b>	
<b>DCA-US</b>	<b>DIANNE BRITTON</b>	<b>X</b>	
<b>DFW</b>	<b>CHRIS O'KELLEY</b>	<b>X</b>	
<b>LAX</b>	<b>JOHN NIKIDES</b>	<b>X</b>	
<b>LGA</b>	<b>ELLEN EHERTS</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>BRIAN MORGAN</b>	<b>X</b>	
<b>PHX</b>	<b>JOSEPH SEELYE</b>	<b>X</b>	
<b>RDUI</b>	<b>KIMBERLY SMEDLEY</b>	<b>X</b>	
<b>SFO</b>	<b>DAVID ADAIR</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>	