

**APFA**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
*via Teleconference*

**February 6, 2019**

**ROLL CALL**

**DATE: February 6, 2019**

**TIME: 2:12 p.m.**

		<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>CATHY RYDER</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 SCHWARZBACH</b>	<b>X</b>	
<b>STL</b>	<b>NENA MARTIN</b>	<b>X</b>	
<b>TREASURER</b>	<b>CRAIG GUNTER</b>	<b>X</b>	
<b>SECRETARY</b>	<b>LISABETH HILLMAN</b>	<b>X</b>	
<b>VICE PRES</b>	<b>LIZ GEISS</b>	<b>X</b>	
<b>PRESIDENT</b>	<b>LORI BASSANI</b>	<b>X</b>	