

**APFA
BOARD OF DIRECTORS TELECONFERENCE
JUNE 14, 2002**

OFFICIAL MINUTES

JUNE 6, 2002

1115 Roll call

1120 Resolution #1 was read into record – TWA, LLC Initiation Fee.

1126 Off Record Discussion with Attorney

1124 Back on Record

LAX Chair asked the Chair to rule on the Executive Committee speaking on a BOD Teleconference

The President (Chair) ruled due to past practice the Executive Committee could speak; A resolution was put forward to sustain the Chair's ruling.

1228 Resolution #2 voted on and failed; Yes: 9 No: 10; Sustain ruling of the Chair.

1323 Off Record

1325 Back on Record

Discussion resumed; Vice President asked to amend resolution #1; maker and second agreed

1420 Resolution #1 voted and failed; Yes: 6 No: 13; TWA, LLC Initiation Fee

1430 Resolution #3 voted on and passed to adjourn; Yes: 19 No: 0