

APFA
SPECIAL BOARD OF DIRECTORS
JANUARY 11, 2001

Embassy Suites DFW International Airport South
Irving, TX.

Resolution Tally Sheet

Resolution: #1
Maker: Lanning
Second: Gunter
Date: 1/11/01
Time: 1027

		Y	N	P	A	N/A
BOS	Gunter	✓				
BOSI	McCauley	✓				
DCA	Valenta	✓				
DCAI	Ahalt (V. Chair)	✓				
DFW	Boyett	✓				
IDF	Watson	✓				
JFK	Nasca	✓				
LAX	Brown	✓				
LAXI	Mitchell	✓				
LGA	Edwards (V. Chair)	✓				
MIA	Newlon	✓				
IMA	Trautman	✓				
ORD	Mallon	✓				
IOR	Elmore	✓				
RDUI	Turley	✓				
SEA	McIntyre	✓				
SFO	Syracuse	✓				
SFOI	LeWinter	✓				
PRES	Ward (Tie Breaker)					

Y = Yes
N = No
P = Pass
A = Abstain
N/A = Absent
PXY = Proxy Vote

YES: 18 **NO:** **ABSTAIN:** **ABSENT:**
STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

I move to approve the agenda.