

**APFA
SPECIAL BOARD OF DIRECTORS
JANUARY 11, 2001**

*Embassy Suites DFW International Airport South
Irving, TX.*

Resolution Tally Sheet

Resolution: #1a
Maker: Elmore
Second: Newlon
Date: 1/11/01
Time: 1030

		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STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**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 amend the agenda to include:

- Negotiations Update (Ward)
- Strike Ballot Authorization (Elmore)
- Business Cards (Johnson)
- Code of Confidentiality (Bott)
- Unions Unite (Valenta)
- New Hire Budget (Mallon)
- Miami Vice Chair Vacancy (Newlon)
- 800 #'s (Newlon)
- Communications (Trautman)
- Officer-On-Duty (Turley)
- Jumpseats (Turley)
- Jose Chiu (Nasca)