

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

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

Resolution Tally Sheet

Resolution: #3
Maker: Johnson
Second: Mallon
Date: 1/11/01
Time: 1040

		Y	N	P	A	N/A
BOS	Gunter					
BOSI	McCauley					
DCA	Valenta					
DCAI	Madison					
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

SHOW OF HANDS

YES: 18 NO: ABSTAIN: ABSENT:

STATUS: PASSED () FAILED () TABLED (✓) WITHDRAWN ()

BE IT RESOLVED, that the APFA Board will appoint or reappoint members to the Constitution Review Committee at the next Board Meeting; and

BE IT FURTHER RESOLVED, that upon completion of Negotiation 2000 this Constitution Review Committee shall continue to review the APFA Constitution for any changes needed to promote the welfare of the APFA and the APFA members; and

BE IT FURTHER RESOLVED, that the members of this committee shall be authorized trip removals and expenses in accordance with Section 5 of the APFA Policy Manual, and that the budget be adjusted as necessary; and

BE IT FURTHER RESOLVED, that the Constitution Review Committee will report it's findings to the Board.