

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

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

Resolution Tally Sheet

Resolution: #7
Maker: Nikides
Second: Truatman
Date: 1/11/01
Time: 2315

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

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

YES: 17 **NO: 1** **ABSTAIN:** **ABSENT:**
STATUS: PASSED () **FAILED ()** **TABLED (✓)** **WITHDRAWN ()**

Table Resolution #7 until next Board of Directors Meeting for Officer-On-Duty and O.C.R., Training.