## APFA BOARD OF DIRECTORS 12<sup>th</sup> ANNUAL CONVENTION

## MARCH 14-18, 2005 EMBASSY SUITES CHICAGO, DOWNTOWN/LAKEFRONT

## MAY 10 & 12, 2005 EMBASSY SUITES, DULLES AIRPORT

**Resolution Tally Sheet** 

Resolution: #8

Maker: Hildreth

Second: Lewinter

Date: 5/10/2005

Time: 1136

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

		Υ	N	Р	Α	N/A
BOS	Bartholamew (VC)					
BOSI	Moore					
DCA	Weston					
DCAI	Leahy					
DFW	O'Kelley					
IDF	Brenner					
JFK	Edwards					
LAX	Nikides					
LAXI	Breen					
LGA	Karanen (VC)					
MIA	Washbish					
IMA	Trautman					
ORD	Mallon					
IOR	Moehring					
RDUI	Turley					
SFO	Davis					
SFOI	LeWinter					
STL	Bertolini					
PRES	Hutto-Blake (Tie Breaker)					

SHOW OF HANDS () YES: 18 NO: ABSTAIN: ABSENT:

STATUS: PASSED (√) FAILED ( ) POSTPONED ( ) WITHDRAWN ( )

I move to approve the Agenda as amended.