

**APFA  
BOARD OF DIRECTORS 13<sup>th</sup> ANNUAL CONVENTION  
FEBRUARY 20-24, 2006**

**AYRES HOTEL - HAWTHORNE/MANHATTAN BEACH/LAX**

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

**Resolution Tally Sheet**

**Resolution: #1**

**Maker: Lukensmeyer**

**Second: Hildreth**

**Date: 2/22/06**

**Time: 0856**

		Y	N	P	A	N/A
BOS	McCauley					
BOSI	Moore					
DCA	Weston					
DCAI	Leahy					
DFW	Stewart (VC)					
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)					

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**STATUS:   PASSED ( )      FAILED ( )      TABLED ( )      WITHDRAWN (√)**

**WHEREAS**, Article III Section 3.L.(3) of the APFA Constitution requires the Board of Directors to approve the annual budget at the annual convention;

**BE IT THEREFORE RESOLVED**, that the APFA Board of Directors hereby approves the budget proposed by the Budget Committee.