

**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: #2**

**Maker: Lukensmeyer**

**Second: Mallon**

**Date: 2/22/06**

**Time: 0857**

|      |                              | 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<br>(Tie Breaker) |   |   |   |   |     |

**YES: 18**

**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**WITHDRAWN ( )**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;

**APFA**  
**Board of Directors Annual Convention**  
**February 20, 2006 – February 24, 2006**  
**Resolution #2**  
**Page Two**

**BE IT THEREFORE RESOLVED**, that the APFA Board of Directors hereby approves the budget proposed by the Budget Committee and as amended by the Board of Directors for Fiscal Year 2007 as presented at the February 2006 Annual Convention.