

**APFA
BOARD OF DIRECTORS 13th 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: #9

Maker: Lukensmeyer

Second: Durkin

Date: 2/23/06

Time: 0855

		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: 17

NO:

ABSTAIN:

ABSENT: 1

STATUS: PASSED (√)

FAILED ()

TABLED ()

WITHDRAWN ()

BE IT THEREFORE RESOLVED, that the current Budget Committee, Clinton Breen, Michael Parker, Cheri Washbish, Greg Bertolini, Doug Newlon and Greg Hildreth as alternate, be re-appointed to the Budget Committee for the 2 year period April 1, 2006 – March 31, 2008