

**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: #20

Maker: Mallon

Second: Trautman

Date: 2/24/06

Time: 1111

		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STATUS: PASSED () FAILED () TABLED () WITHDRAWN (√)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, the APFA Board of Directors is the governing body of the APFA; and,

WHEREAS, the APFA Board of Directors is charged with passing the annual budget; and,

BE IT FURTHER RESOLVED, that the formula for base budgets be 87 for domestic and

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92 for international; and

BE IT FURTHER RESOLVED, that this formula shall be reflected in the APFA Policy Manual, Section 5.C.8.b.