

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
MAY 29, 2003**

*Sheraton Grand Hotel
Irving, Texas 75063*

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

Resolution Tally Sheet

Resolution: #1

Maker: Lanning

Second: LeWinter

Date: 5/29/03

Time: 1027

		Y	N	P	A	N/A
BOS	Carrigan	√				
BOSI	Vargas (V.Chair)	√				
DCA	Weston	√				
DCAI	Harrison (V.Chair)	√				
DFW	O'Kelley	√				
IDF	Watson	√				
JFK	Nasca	√				
LAX	Nikides	√				
LAXI	Mitchell	√				
LGA	Hodgson (V. Chair)	√				
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Mallon					√
IOR	Moehring	√				
RDUI	Turley	√				
SFO	Syracuse	√				
SFOI	LeWinter	√				
STL	Cooper	√				
PRES	Ward (Tie Breaker)					

YES: 17

NO:

ABSTAIN:

ABSENT: 1

STATUS: PASSED (√)

FAILED ()

TABLED ()

WITHDRAWN ()

I move to approve the Agenda as amended.