

**APFA**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**July 26 – 27, 2004**

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

**Resolution Tally Sheet**

**Resolution: #1**  
**Maker: McCauley**  
**Second: Watson**  
**Date: 6/26/04**  
**Time: 1111**

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

**YES: 12**                      **NO: 6**                      **ABSTAIN:**                      **ABSENT:**  
**STATUS: PASSED ( / )**      **FAILED ( )**              **TABLED ( )**              **WITHDRAWN ( )**

I move to approve the agenda.