

**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

		Y	N	P	A	N/A		
Resolution:	#11	BOS	Carrigan	/				
Maker:	Ward	BOSI	McCauley	/				
Second:	Nikides	DCA	Weston	/				
Date:	7/26/04	DCAI	Horan	/				
Time:	1754	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: 17 NO: ABSTAIN: 1 ABSENT:
STATUS: PASSED (/) FAILED () TABLED () WITHDRAWN ()

WHEREAS, per Article II, Section 3.B. of the APFA Constitution, all members of the APFA shall have access to all administrative and financial reports and records except as provided in Section 5.B.(1) of this Article II; and,

WHEREAS, per Article III, Section 6.E.(2) of the APFA Constitution, the Treasurer shall be

APFA
Special Board of Directors Meeting
July 26 - 27, 2004
Resolution #11
Page 2

responsible for all financial records of the APFA; and,

WHEREAS, per Article III, Section 6.E.(2) of the APFA Constitution, the Treasurer shall be responsible for all financial records of the APFA; and,

WHEREAS, it is imperative that members of the Board of Directors, in whom the governmental powers of the APFA are vested be provided with access to any/all financial reports and records to which they are legitimately entitled so as to fulfill their fiduciary responsibilities to the APFA.

BE IT FURTHER RESOLVED, that the APFA Treasurer shall promptly respond to any/all requests by any member of the Board of Directors for financial reports/records.

BE IT FURTHER RESOLVED, that in no case shall the Treasurer take longer than five (5) business days to respond in full to a request by a member of the Board seeking said access.