

**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:	#13	BOS	Carrigan	/				
Maker:	O'Kelley	BOSI	McCauley	/				
Second:	Watson	DCA	Weston	/				
Date:	7/27/04	DCAI	Horan	/				
Time:	1507	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: 19 **NO:** **ABSTAIN:** **ABSENT:**
STATUS: PASSED (/) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

BE IT FURTHER RESOLVED, that Section 5.G.3.(b) be amended as follows:

- b. "Where employee parking is provided and the authorized member has access to such parking, the free parking facility should be used."

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- c. “Should circumstances warrant a member to park in a pay parking lot at an airport in lieu of available free parking, such member will be reimbursed.