

**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: #14
Maker: Edwards
Second: Mallon
Date: 7/27/04
Time: 1516

| | | 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) | | | | | |

STATUS: YES: 11 NO: 7 ABSTAIN: ABSENT:
PASSED (/) FAILED () TABLED () WITHDRAWN ()