

**APFA  
BOARD OF DIRECTORS ANNUAL CONVENTION  
MARCH 7 - 11, 2003**

*Hilton DFW Lakes  
Grapevine, Texas 76051*

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

**Resolution Tally Sheet**

**Resolution: #1**  
**Maker: Edwards**  
**Second: Bott**  
**Date: 3/7/03**  
**Time: 1306**

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

**YES: 18**      **NO:**      **ABSTAIN:**      **ABSENT:**  
**STATUS: PASSED (•)**      **FAILED ( )**      **TABLED ( )**      **WITHDRAWN ( )**

I move to approve the Agenda as amended.