

**APFA
BOARD OF DIRECTORS ANNUAL CONVENTION
MARCH 1, 2004 – MARCH 5, 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: #1	BOS Carrigan	√				
Maker: Lanning	BOSI McCauley	√				
Second: Johnson	DCA Weston	√				
Date: 3/1/04	DCAI Horan	√				
Time: 1049	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 Cooper					√
	PRES Ward (Tie Breaker)					

YES: 17 NO: ABSTAIN: ABSENT: 1
STATUS: PASSED (√) FAILED () TABLED () WITHDRAWN ()

I move to approve the Agenda as amended.