

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
JULY 28, 2003**

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

**Resolution Tally Sheet**

**Resolution: #1**  
**Maker: Lanning**  
**Second: McCauley**  
**Date: 7/28/03**  
**Time: 1016**

|      |                      | Y | N | P | A | N/A |
|------|----------------------|---|---|---|---|-----|
| BOS  | Carrigan             | / |   |   |   |     |
| BOSI | McCauley             | / |   |   |   |     |
| DCA  | Weston               | / |   |   |   |     |
| DCAI | Harrison (V. Chair)  | / |   |   |   |     |
| DFW  | O'Kelley             | / |   |   |   |     |
| IDF  | Walker (V. Chair)    | / |   |   |   |     |
| JFK  | Nasca                | / |   |   |   |     |
| LAX  | Nikides              | / |   |   |   |     |
| LAXI | Mitchell             | / |   |   |   |     |
| LGA  | Hodgson (V. Chair)   | / |   |   |   |     |
| 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: 18**      **NO:**      **ABSTAIN:**      **ABSENT:**  
**STATUS: PASSED ( / )**      **FAILED ( )**      **TABLED ( )**      **WITHDRAWN ( )**

I move to approve the Agenda as amended.