

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
AUGUST 25, 2004**

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

Resolution Tally Sheet

Resolution: #1
Maker: Hildreth
Second: Durkin
Date: 8/25/04
Time: 1047

		Y	N	P	A	N/A
BOS	Carrigan	v				
BOSI	McCauley	v				
DCA	Weston	v				
DCAI	Horan	v				
DFW	O'Kelley	v				
IDF	Watson	v				
JFK	Edwards (V. Chair)	v				
LAX	Nikides	v				
LAXI	Mitchell	v				
LGA	Hodgson	v				
MIA	Washbish	v				
IMA	Trautman	v				
ORD	Mallon	v				
IOR	Moehring	v				
RDUJ	Turley	v				
SFO	Syracuse	v				
SFOI	LeWinter	v				
STL	Cooper	v				
PRES	Ward (Tie Breaker)					

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STATUS: PASSED () FAILED () TABLED () WITHDRAWN ()

I move to approve the Agenda as amended.