

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
FEBRUARY 26, 2003**

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

**Resolution Tally Sheet**

**Resolution: #1a**  
**Maker: Mallon**  
**Second: Carrigan**  
**Date: 2/26/03**  
**Time: 0825**

		Y	N	P	A	N/A
BOS	Carrigan	/				
BOSI	McCauley	/				
DCA	Valenta	/				
DCAI	Madison	/				
DFW	Stewart (V. Chair)	/				
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: 18**

**NO:**

**ABSTAIN:**

**ABSENT:**

**STATUS: PASSED (/)**

**FAILED ( )**

**TABLED ( )**

**WITHDRAWN ( )**

I move to approve the Agenda to include:

- Resolution #3 (Mallon)
- Organization (Nasca)
- CRAF Flying (Mitchell)
- Communications Committee (Carrigan)
- Webmaster (Turley)
- SBA Settlement/Communications (McCauley)
- Overage Leaves (Nasca) **withdrawn**
- Policy Manual (Edwards) **withdrawn**

