

**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: #1a
Maker: Lanning
Second: Valenta
Date: 3/7/03
Time: 1305

		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STATUS: PASSED (•) **FAILED ()** **TABLED ()** **WITHDRAWN ()**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 to include:

Policy (Edwards)
Back to Book (Edwards)

APFA
Board of Directors Annual Convention
March 7 – 11, 2003
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Resolution #1a

Negotiations Timeline	(Mallon)
PVD's	(Nasca)
Duty Free	(Nasca)
Ghost Rides	(Nasca)
SkyWord	(Watson)
Coordinator Vacation Deferral	(Watson)
InfoRep Coordinator	(Nasca)
E-Mail	(Johnson)
Legal Questions	(Carrigan)
Constitution Review Committee	(McCauley)
Scanning Project	(Bott)
A/C Incident Award	(Bott)
F/A Certification	(Valenta)
Web Master	(Turley)