

**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: #1a
Maker: Mallon
Second: Hodgson
Date: 8/25/04
Time: 1046

| | | 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 | Bertolini (V. Chair) | v | | | | |
| PRES | Ward (Tie Breaker) | | | | | |

YES: 18 **NO:** **ABSTAIN:** **ABSENT:**
STATUS: PASSED (☑) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

I move to amend the Agenda to include:

| | |
|-----------------------|------------|
| DOL Findings | (Mallon) |
| Safety Conference | (O'Kelley) |
| Seniority Integration | (Watson) |

APFA

Special Board of Directors Meeting

August 25, 2004

Resolution #1a

Page 2

| | |
|---------------------------|------------|
| Communication | (Mallon) |
| Election Task Force | (Mallon) |
| Flight Service Update | (Durkin) |
| Pension | (Durkin) |
| HotLine | (Watson) |
| National Ballot Committee | (Hildreth) |