

**APFA
 QUARTERLY EXECUTIVE COMMITTEE MEETING
 SEPTEMBER 18, 2003**

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

Resolution Tally Sheet

Resolution: #1a
Maker: Lanning
Second: Johnson
Date: 9/18/03
Time: 0955

	Yes	No	Pass	Abs	N/A
Lenny Aurigemma	√				
Ted Bedwell	√				
Kim Boyett	√				
Mario St. Michel	√				
Cheryl Walters	√				
Treasurer	√				
Secretary	√				
Vice President	√				
President	√				

YES: 9 NO: ABSTAIN: ABSENT:

Status: PASSED: (√) FAILED: () TABLED: () WITHDRAWN: ()

I move to amend the agenda to include:

- | | |
|--|--------------|
| DVD's | (Lanning) |
| Resolution #2 July BOD- withdrawn | (St. Michel) |
| F/A Adjustments | (St. Michel) |
| Wireless Laptops | (St. Michel) |
| Headquarters Savings | (St. Michel) |
| Boarding Issues | (Boyett) |
| Wall of Honor | (Boyett) |
| Eagle | (Bedwell) |
| LAX-I T/A's | (Bedwell) |