

**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: #3

Maker: Johnson

Second: Lanning

Date: 3/9/03

Time: 1300

		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	Cooper	•				
PRES	Ward (Tie Breaker)					

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STATUS: PASSED (•) FAILED () TABLED () WITHDRAWN ()

BE IT RESOLVED, that the Board of Directors approves the fiscal year 2004 budget.