

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
APRIL 14 - 17, 2004**

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

Resolution Tally Sheet

Resolution: #3
Maker: Mallon
Second: Watson
Date: 4/17/04
Time: 1605

		Y	N	P	A	N/A
BOS	Carrigan					
BOSI	McCauley					
DCA	Weston					
DCAI	Horan					
DFW	O'Kelley					
IDF	Watson					
JFK	Bott (OCR)					
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: **NO:** **ABSTAIN:** **ABSENT:**
STATUS: **PASSED ()** **FAILED ()** **TABLED ()** **WITHDRAWN ()**

I move to adjourn – show of hands