

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
JULY 28, 2003**

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

Resolution Tally Sheet

Resolution: #3

Maker: Walker

Second: McCauley

Date: 7/28/03

Time: 1944

		Y	N	P	A	N/A
BOS	Carrigan		/			
BOSI	McCauley	/				
DCA	Weston	/				
DCAI	Harrison (V. Chair)	/				
DFW	O'Kelley	/				
IDF	Walker (V.Chair)	/				
JFK	Clements (V.Chair)	/				
LAX	Nikides	/				
LAXI	Mitchell	/				
LGA	Hodgson (V. Chair)	/				
MIA	Washbish	/				
IMA	Trautman	/				
ORD	Mallon		/			
IOR	Moehring	/				
RDUI	Turley		/			
SFO	Syracuse		/			
SFOI	Chaisson (V. Chair)		/			
STL	Bertolini (V. Chair)		/			
PRES	Ward (Tie Breaker)					

YES: 12

NO: 6

ABSTAIN:

ABSENT:

STATUS: PASSED (/)

FAILED ()

TABLED ()

WITHDRAWN ()

Call the Question. See Resolution 3a.