

**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: #6**  
**Maker: Johnson**  
**Second: Walker**  
**Date: 7/29/03**  
**Time: 2020**

		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)	pxy				
PRES	Ward (Tie Breaker)					

**YES: 17      NO: 1      ABSTAIN:      ABSENT:**  
**STATUS: PASSED ( / )      FAILED ( )      TABLED ( )      WITHDRAWN ( )**

**BE IT RESOLVED**, that 8.A.1.a. of the APFA Policy Manual be amended.

Normal HDQ office hours are Monday through Friday from 9:00 a.m. until 5:00 p.m. Central Time except for designated holidays.

**BE IT FURTHER RESOLVED**, that this change will take effect September 1, 2003.