

**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: #7
Maker: Johnson
Second: Lanning
Date: 7/29/03
Time: 2025

		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: 14 **NO: 4** **ABSTAIN:** **ABSENT:**
STATUS: PASSED (/) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

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