

**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:

Maker: Mallon

Second: Nikides

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)					
PRES	Ward (Tie Breaker)					

SHOW OF HANDS

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STATUS: PASSED () **FAILED ()** **TABLED ()** **WITHDRAWN ()**

I move to adjourn.