

APFA
SPECIAL BOARD OF DIRECTORS MEETING
JUNE 19, 2007
HILTON GARDEN INN - IRVING, TEXAS

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

Resolution Tally Sheet

Resolution: # 1a
Maker: Trautman
Second: McCauley
Date: 6/19/2007
Time: 1028

		Y	N	P	A	N/A
BOS	McCauley	√				
BOSI	Vargas	√				
DCA	Prayon	√				
DCAI	Horan	√				
DFW	Stewart (VC)	√				
IDF	Masterson	√				
LGA	Hodgson	√				
JFK	Edwards	√				
LAX	Nikides	√				
LAXI	Ransom	√				
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Mallon	√				
IOR	Moehring	√				
RDUI	Turley	√				
SFO	Salas	√				
SFOI	LeWinter	√				
STL	Daniels	√				
PRES	Hutto-Blake (Tie Breaker)	√				

YES: **NO:** **ABSTAIN:** **ABSENT:**

STATUS: PASSED (√) FAILED () TABLED () WITHDRAWN () SHOW OF HANDS (√)

I move to amend the Agenda to include:

Layover Hotel Selections
ADR Training

Moehring
Durkin

APFA
Special Board of Directors Meeting
June 19-20, 2007
Resolution # 1a
Page Two

Refresher Training/Funding	Durkin
Websites	Durkin
Paperbid Incentive Rates	Durkin
Lauri Curtis Ghost Rides	Masterson
Hotel Security	Horan
Joint Work	Hutto-Blake