

**APFA**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**January 4, 2008**  
*HILTON GARDEN INN - WASHINGTON, DC - DOWNTOWN*

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

**Resolution Tally Sheet**

**Resolution: # 4**  
**Maker: Hildreth**  
**Second: Turley**  
**Date: 1/4/2008**  
**Time: 2022**

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

**YES: 2      NO: 16      ABSTAIN:      ABSENT:**

**STATUS: PASSED ( ) FAILED (√) TABLED ( ) WITHDRAWN ( ) SHOW OF HANDS ( )**

Postpone Resolution 3 until Convention.