

APFA
BOARD OF DIRECTORS 16th ANNUAL CONVENTION
MARCH 5 - 8, 2009
Westin Copley Place
Boston, MA.

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

Resolution Tally Sheet

Resolution: #15
Maker: Ross
Second: Gale
Date: 3/8/09
Time: 1836

		Y	N	P	A	N/A
BOS	McCauley					
BOSI	Vargas					
DCA	Prayon					
DCAI	Gale					
DFW	O'Kelley					
IDF	Masterson					
JFK	Casadey					
LAX	Nikides					
LAXI	Ransom					
LGA	Hodgson					
MIA	Washbish					
IMA	Trautman					
ORD	Breckenridge					
IOR	Moehring					
RDUI	Turley					
SFO	Salas					
SFOI	Ross					
STL	Hunter					
PRES	Glading (Tie Breaker)					

SHOW OF HANDS

YES: 18 **NO:** **ABSTAIN:** **ABSENT:**
STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

BE IT RESOLVED, that for the April 1, 2009 – March 31, 2010 fiscal year only, SFO-I, DCA-I, and RDU-I shall be entitled to 1.5 trip removals per month; and

BE IT FURTHER RESOLVED, that effective April 1, 2010, SFO-I, DCA-I and RDU-I shall again be entitled to 2 trip removals per month.