

**APFA
BOARD OF DIRECTORS TELECONFERENCE
FEBRUARY 25, 2009**

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

Resolution Tally Sheet

Resolution: #1

Maker: Pointer

Second: Hodgson

Date: 2/25/09

Time: 1358

		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)					

STATUS: YES:18 PASSED (✓) NO: FAILED () ABSTAIN: TABLED () ABSENT: WITHDRAWN ()

I move to approve the Agenda.