

**APFA
FALL BOARD OF DIRECTORS MEETING
NOVEMBER 3 - 4, 2009**

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

Resolution Tally Sheet

Resolution: #10
Maker: Hunter
Second: Aviles
Date: 11/4/09
Time: 1439

		Y	N	P	A	N/A
BOS	McCauley		✓			
BOSI	Vargas		✓			
DCA	Prayon		✓			
DCAI	Gale		✓			
DFW	O'Kelley		✓			
IDF	Bedwell		✓			
JFK	Nasca		✓			
LAX	Nikides		✓			
LAXI	Ransom		✓			
LGA	Aviles	✓				
MIA	Washbish		✓			
IMA	Trautman		✓			
ORD	Breckenridge		✓			
IOR	Bauer		✓			
RDUI	MacPherson-Bowers		✓			
SFO	Salas		✓			
SFOI	Ross		✓			
STL	Hunter	✓				
PRES	Glading (Tie Breaker)					

YES: 2 **NO: 16** **ABSTAIN:** **ABSENT:**
STATUS: PASSED () **FAILED (✓)** **TABLED ()** **WITHDRAWN ()**

WHEREAS, the June 30, 2009 APFA Negotiations Road Show meeting in St. Louis was a meeting of the APFA; and

WHEREAS, that meeting was video taped at members' expense; and

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WHEREAS, there are ways in which members can view material concerning APFA, including financial information, that is deemed to be confidential; and

WHEREAS, it has been the past practice of APFA to allow members to view video tapes of Board of Directors and Executive Committee meetings of the APFA.

BE IT THEREFORE RESOLVED, that APFA allow a member in good standing to view the video taped APFA 2009 Negotiations Road Show meetings paid for at members' expense, with any necessary confidentiality protections.