

**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: #11a**

**Maker: Breckenridge**

**Second: O'Kelley**

**Date: 11/4/09**

**Time: 1510**

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**STATUS: PASSED (✓)**      **FAILED ( )**      **TABLED ( )**      **WITHDRAWN ( )**

Call the Question.