

**APFA
BOARD OF DIRECTORS 17TH ANNUAL CONVENTION
MARCH 7 – 10, 2010
NYLO HOTEL
IRVING, TX.**

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

Resolution Tally Sheet

Resolution: #8
Maker: Barrera
Second: Nikides
Date: 3/09/10
Time: 1400

		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	✓				
SFO	Salas	✓				
SFOI	Ross	✓				
STL	Hunter	✓				
PRES	Glading (Tie Breaker)					

YES: 14 **NO: 4** **ABSTAIN:** **ABSENT:**
STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, Article III Section 3.L.(3) of the APFA Constitution requires the Board of Directors to approve the annual budget at the Annual Convention;

BE IT THEREFORE RESOLVED, that the APFA Board of Directors hereby approves the budget prepared by the Budget Committee as amended by the Board of Directors.