

**APFA**  
**FALL BOARD OF DIRECTORS MEETING**  
**OCTOBER 12 – 13, 2010**  
**EMBASSY SUITES DFW NORTH**  
**GRAPEVINE, TX.**

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

**Resolution Tally Sheet**

**Resolution: #1**  
**Maker: Pointer**  
**Second: Bedwell**  
**Date: 10/12/10**  
**Time: 0941**

		Y	N	P	A	N/A
BOS	McCauley	✓				
BOSI	Vargas	✓				
DCA	Prayon	✓				
DCAI	Gale	✓				
DFW	Barnes (V. Chair)	✓				
IDF	Bedwell	✓				
JFK	Lewis (V. Chair)	✓				
LAX	McCullor (V. Chair)	✓				
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: 18**                      **NO:**                      **ABSTAIN:**                      **ABSENT:**  
**STATUS: PASSED (✓)**      **FAILED ( )**      **TABLED ( )**      **WITHDRAWN ( )**

I move to approve the Agenda as amended.