

**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: # 21**  
**Maker: Vargas**  
**Second: Ransom**  
**Date: 10/13/10**  
**Time: 1731**

		Y	N	P	A	N/A
BOS	McCauley					
BOSI	Vargas					
DCA	Prayon					
DCAI	Gale					
DFW	Barnes (V. Chair)					
IDF	Bedwell					
JFK	Nasca					
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)					

**SHOW OF HANDS**

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**STATUS: PASSED (✓)**      **FAILED ( )**              **TABLED ( )**              **WITHDRAWN ( )**

I move to adjourn.