

APFA
BOARD OF DIRECTORS 15th ANNUAL CONVENTION
FEBRUARY 13-16, 2008
SAN FRANCISCO HILTON
SAN FRANCISCO, CALIFORNIA

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

Resolution Tally Sheet

Resolution: # 1
Maker: Hildreth
Second: Edwards
Date: 2/13/2008
Time: 0952

| | | Y | N | P | A | N/A |
|------|------------------------------|---|---|---|---|-----|
| BOS | McCauley | √ | | | | |
| BOSI | Vargas | √ | | | | |
| DCA | Prayon | √ | | | | |
| DCAI | Horan | √ | | | | |
| DFW | O'Kelley | √ | | | | |
| IDF | Masterson | √ | | | | |
| LGA | Hodgson | √ | | | | |
| JFK | Edwards | √ | | | | |
| LAX | Nikides | √ | | | | |
| LAXI | Ransom | √ | | | | |
| MIA | Washbish | √ | | | | |
| IMA | Trautman | √ | | | | |
| ORD | Mallon | √ | | | | |
| IOR | Moehring | √ | | | | |
| RDUI | Turley | √ | | | | |
| SFO | Salas | √ | | | | |
| SFOI | Linn | √ | | | | |
| STL | Hunter | √ | | | | |
| PRES | Hutto-Blake (Tie Breaker) | | | | | |

YES: 18

NO:

ABSTAIN:

ABSENT:

STATUS: PASSED (√) FAILED () TABLED () WITHDRAWN () SHOW OF HANDS ()

I move approve the Agenda as amended