

**APFA
BOARD OF DIRECTORS MEETING
JUNE 14, 2002**

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

Resolution Tally Sheet

Resolution: #2

Maker: Ward

Second: Elmore

Date: 6/14/02

Time: 1228

		Y	N	P	A	N/A
BOS	Carrigan	√				
BOSI	McCauley		√			
DCA	Valenta		√			
DCAI	Madison		√			
DFW	O'Kelley	√				
IDF	Watson		√			
JFK	Nasca	√				
LAX	Nikides		√			
LAXI	Mitchell		√			
LGA	Edwards	√				
MIA	Washbish		√			
IMA	Trautman	√				
ORD	Mallon	√				
IOR	Elmore		√			
RDUI	Turley	√				
SFO	Syracuse		√			
SFOI	LeWinter		√			
STL	Bertolini	√				
ISL	Lantz	√				
PRES	Ward (Tie Breaker)					

YES: 9

NO: 10

ABSTAIN:

ABSENT:

STATUS: PASSED ()

FAILED (√)

TABLED ()

WITHDRAWN ()

BE IT RESOLVED, that the Board of Directors sustains the ruling of the Chair.