

**APFA
BOARD OF DIRECTORS ANNUAL CONVENTION
FEBRUARY 18 - 22, 2002**

*Fontainebleau Hilton Resort
Miami, Florida*

Resolution Tally Sheet

Resolution: #1a

Maker: Mallon

Second: Elmore

Date: 2/18/02

Time: 1050

		Y	N	P	A	N/A
BOS	Carrigan	/				
BOSI	McCauley	/				
DCA	Valenta	/				
DCAI	Madison	/				
DFW	O'Kelley	/				
IDF	Watson	/				
JFK	Nasca	/				
LAX	Brown (V. Chair)	/				
LAXI	Mitchell	/				
LGA	Edwards (V. Chair)	/				
MIA	Washbish	/				
IMA	Trautman	/				
ORD	Mallon	/				
IOR	Elmore	/				
RDUI	Turley	/				
SEA	Callaway (V. Chair)	/				
SFO	Syracuse	/				
SFOI	LeWinter	/				
PRES	Ward (Tie Breaker)					

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

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STATUS: PASSED (/) FAILED () TABLED () WITHDRAWN ()

I move to approve the agenda to include:

MRO/ADA Changes	Per Diem	Safety Issues
Finances	Division Reps	Martha Griffiths/Distinguished Service
Stock Options	EAP	Expense Checks/Direct Deposit
Foreign Language Requalifications	Recognition	APFA HDQ's

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Crew Empowerment	767 300 ER Crew Rest Seats
Per Diem	Yearly Annual Audits
Committee Washington D. C.	DSL