

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

*Fontainebleau Hilton Resort
Miami, Florida*

Resolution Tally Sheet

Resolution: #2
Maker: Johnson
Second: Elmore
Date: 2/19/02
Time: 1612

		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: 17 NO: ABSTAIN: ABSENT: 1
STATUS: PASSED (/) FAILED () TABLED () WITHDRAWN ()

BE IT RESOLVED, that the Board of Directors approves the fiscal year 2003 budget.