

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

*Fontainebleau Hilton Resort
Miami, Florida*

Resolution Tally Sheet

Resolution: #3
Maker: Johnson
Second: Lanning
Date: 2/19/02
Time: 1700

		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STATUS: PASSED (/) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

BE IT RESOLVED, that the APFA Board of Directors appoints the following individuals to the APFA Budget Committee:

James Andrews
Doug Elmore
Greg Gunter

Sharron Lennox
Doug Newlon
Greg Hildreth (Alternate)