

**APFA
BOARD OF DIRECTORS ANNUAL CONVENTION
MARCH 17 - 23, 2001**

*Manhattan Beach Marriott
Manhattan Beach, CA*

Resolution Tally Sheet

Resolution: #1a
Maker: Bott
Second: Johnson
Date: 3/17/01
Time: 1032

		Y	N	P	A	N/A
BOS	Gunter	√				
BOSI	McCauley	√				
DCA	Valenta	√				
DCAI	Madison	√				
DFW	Boyett	√				
IDF	Watson	√				
JFK	Nasca					√
LAX	Brown	√				
LAXI	Mitchell	√				
LGA	Sternig	√				
MIA	Newlon	√				
IMA	Trautman	√				
ORD	Mallon	√				
IOR	Elmore	√				
RDUI	Turley	√				
SEA	McIntyre	√				
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STATUS: PASSED (√) FAILED () TABLED () WITHDRAWN ()

I move to approve the agenda to include:

- Certificate of Friendship (Bott)
- Awards (Mitchell)
- Approval of Expense Reports (Johnson)
- Budgets/New Hires/TWA (Mallon)
- Mileage Stipend (Mallon)
- Fact Sheets (Mallon)
- Jump Seats (Turley)
- P. R. Firm (Madison)
- Committees (Turley)
- SkyWord (Turley)
- Expenses (Boyett)
- SBA (Boyett)
- Distinguished Service Award (Watson)