

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

Manhattan Beach Marriott
Manhattan Beach, CA

Resolution Tally Sheet

Resolution: #3
Maker: Johnson
Second: Lanning
Date: 3/18/01
Time: 1845

		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	✓				
RDUJ	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: 18 **NO:** **ABSTAIN:** **ABSENT:**
STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

BE IT RESOLVED, that the APFA Board of Directors approves the budget for fiscal year 2002.