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

Manhattan Beach Marriott Manhattan Beach, CA

Resolu	ıtion	Tally	y Sl	heet
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Resolution: #6

Maker: Johnson

Second: Elmore

Date: 3/22/01

Time: 1220

DUS	Gunter
BOSI	McCauley
DCA	Valenta
DCAI	Madison
DFW	Boyett
IDF	Watson
JFK	Nasca
LAX	Nikides (V. Chair)
LAXI	Mitchell
LGA	Sternig
MIA	Washbish (V. Chair)
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

SHOW OF HANDS

YES: NO: ABSTAIN: ABSENT:

STATUS: PASSED() FAILED() TABLED(✓) WITHDRAWN()

Tabled until the next APFA Board of Directors meeting.