

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

Manhattan Beach Marriott
Manhattan Beach, CA

Resolution Tally Sheet

Resolution: #11
Maker: Johnson
Second: LeWinter
Date: 3/22/01
Time: 1524

		Y	N	P	A	N/A
BOS	Gunter	✓				
BOSI	McCauley	✓				
DCA	Valenta	✓				
DCAI	Madison	✓				
DFW	Boyett	✓				
IDF	Watson	✓				
JFK	Clements (V. Chair)	pxy				
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

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STATUS: PASSED (✓) FAILED () TABLED () WITHDRAWN ()

BE IT RESOLVED, that the APFA Board of Directors approve payment for the following expense reports for Rosie Trescott, employee #009402.

BE IT FURTHER RESOLVED, that payment of these expense reports is on a non-precedent setting basis.