

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

Manhattan Beach Marriott
Manhattan Beach, CA

Resolution Tally Sheet

Resolution: #14a
Maker: Gunter
Second: Mallon
Date: 3/22/01
Time: 1727

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STATUS: PASSED (√) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

To amend Resolution #14. To include Suzanne Edwards onto the Merger and Acquisition Committee.