

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
MARCH 18 - 19, 2002**

*DFW Hilton Lakes
Grapevine, Texas*

Resolution Tally Sheet

Resolution: #1

Maker: Lanning

Second: Johnson

Date: 3/18/02

Time: 1026

Y = Yes
N = No
P = Pass
A = Abstain
N/A = Absent
PXY = Proxy Vote

BOS	Carrigan
BOSI	McCauley
DCA	Valenta
DCAI	DeSantis (V. Ch)
DFW	O'Kelley
IDF	Watson
JFK	Nasca
LAX	Nikides
LAXI	Mitchell
LGA	Edwards (V. Cha
MIA	Washbish
IMA	Trautman
ORD	Mallon
IOR	Elmore
RDUI	Turley
SFO	Syracuse
SFOI	LeWinter
PRES	Ward (Tie Breaker)

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STATUS: PASSED (✓) FAILED () TABLED () WITHDRAWN ()

I move to approve the agenda as amended.