

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

*DFW Hilton Lakes  
Grapevine, Texas*

**Resolution Tally Sheet**

**Resolution: #1a**

**Maker: Carrigan**

**Second: Valenta**

**Date: 3/18/02**

**Time: 1025**

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

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

		Y	N	P	A	N/A
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**YES: 17**

**NO:**

**ABSTAIN:**

**ABSENT:**

**STATUS: PASSED (✓)**

**FAILED ( )**

**TABLED ( )**

**WITHDRAWN ( )**

I move to approve the agenda to include:

- |                               |            |
|-------------------------------|------------|
| A-10                          | (Carrigan) |
| Officer-On-Duty               | (Washbish) |
| Article 26.G                  | (Bott)     |
| U.O.R./Grooming Checks        | (Nikides)  |
| Update On Moldof Billing APFA | (Nikides)  |
| Lawsuits                      | (Nikides)  |
| Travel Passes                 | (Nasca)    |
| APFA Presence At Trials       | (Valenta)  |
| Cell Phone Bills              | (Turley)   |
| Past Dues (Outstanding)       | (Mitchell) |