

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

*DFW Hilton Lakes  
Grapevine, Texas*

**Resolution Tally Sheet**

**Resolution: #3**  
**Maker: Johnson**  
**Second: Lanning**  
**Date: 3/18/02**  
**Time: 1955**

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

BOS	Carrigan
BOSI	McCauley
DCA	Valenta
DCAI	DeSantis (V. Cha
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)

**SHOW OF HANDS**

**YES: 15      NO: 1      ABSTAIN: 1      ABSENT:**  
**STATUS: PASSED ( )      FAILED ( )      TABLED (✓)      WITHDRAWN ( )**

**BE IT RESOLVED**, that Section 8.A.1. of the APFA Policy Manual be amended to read:

“Normal HDQ office hours are Monday through Friday from 9:00 a.m. until 5:00 p.m. Central time, except for the designated holidays.

**BE IT FURTHER RESOLVED**, that this change will take effect, April 1, 2002.