

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

*DFW Hilton Lakes
Grapevine, Texas*

Resolution Tally Sheet

Resolution: #5
Maker: Johnson
Second: Elmore
Date: 3/19/02
Time: 1025

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)

YES: 11 NO: 5 ABSTAIN: 1 ABSENT:
STATUS: PASSED (✓) FAILED () TABLED () WITHDRAWN ()

BE IT RESOLVED, that the APFA Board of Directors approve payment for the expense reports and amount stated as requested by Arlene LeWinter, SFO-I Base Chair, Employee #22284.