

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

*DFW Hilton Lakes
Grapevine, Texas*

Resolution Tally Sheet

Resolution: #
Maker: Valenta
Second: Syracuse
Date: 3/19/02
Time: 1642

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	MacPherson (v. c
SFO	Syracuse
SFOI	LeWinter
PRES	Ward (Tie Breaker

SHOW OF HANDS

YES: NO: ABSTAIN: ABSENT:

STATUS: PASSED (√) FAILED () TABLED () WITHDRAWN ()

I move to adjourn.