

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
NOVEMBER 13, 2002**

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

**Resolution Tally Sheet**

**Resolution: #6**  
**Maker: O'Kelley**  
**Second: Watson**  
**Date: 11/14/02**  
**Time: 2055**

		Y	N	P	A	N/A
BOS	Brawley (V. Chair)	√				
BOSI	McCauley	√				
DCA	Valenta	√				
DCAI	Madison	√				
DFW	O'Kelley	√				
IDF	Watson	√				
JFK	Clements (V. Chair)	√				
LAX	Nikides	√				
LAXI	Mitchell	√				
LGA	Edwards	√				
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Mallon	√				
IOR	Moehring	√				
RDUI	Turley	√				
SFO	Syracuse	√				
SFOI	LeWinter	√				
STL	Cooper					√
ISL	Hajicek	√				
PRES	Ward (Tie Breaker)					

**YES: 18**      **NO:**      **ABSTAIN:**      **ABSENT: 1**  
**STATUS: PASSED (√)**      **FAILED ( )**      **TABLED ( )**      **WITHDRAWN ( )**

**WHEREAS**, in accordance with Article III, Section 3.L. of the APFA Constitution the APFA Board of Directors must set policy for the APFA and review, and if necessary, modify the APFA Policy Manual.

**Special Board of Directors Meeting**

**November 13, 2002**

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**Resolution #6**

**BE IT THEREFORE RESOLVED**, that Section 5.G.1.c., of the APFA Policy Manual be amended to read as follows:

- c. "Full fare/reduced rate travel on a non-AMR airline may only be reimbursed in those instances when the conduct of APFA business requires travel to either an off-line city or when service between two cities does not exist on an AMR airline.