

**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: #7
Maker: Johnson
Second: Ward
Date: 11/15/02
Time: 0921

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

YES: 15 **NO: 3** **ABSTAIN:** **ABSENT: 1**
STATUS: PASSED (√) **FAILED ()** **TABLED ()** **WITHDRAWN ()**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 Patty Bias, Hotel Coordinator, Employee #29352.