

**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:** #7a  
**Maker:** LeWinter  
**Second:** Trautman  
**Date:** 11/15/02  
**Time:** 0923

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

**YES: 18**      **NO:**      **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**STATUS: PASSED (√)**      **FAILED ( )**      **TABLED ( )**      **WITHDRAWN ( )**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.