

**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: #10
Maker: Johnson
Second: Mallon
Date: 11/15/02
Time: 1250

		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)					

SHOW OF HANDS

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STATUS: PASSED (√) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

I move to adjourn.