

**APFA**  
**BOARD OF DIRECTORS 12<sup>th</sup> ANNUAL CONVENTION**

**MARCH 14-18, 2005**  
**EMBASSY SUITES CHICAGO, DOWNTOWN/LAKEFRONT**

**MAY 10 & 12, 2005**  
**EMBASSY SUITES, DULLES AIRPORT**

**Resolution Tally Sheet**

**Resolution: #1a**  
**Maker: Carrigan**  
**Second: Mallon**  
**Date: 3/14/2005**  
**Time: 1117**

		Y	N	P	A	N/A
BOS	Carrigan					
BOSI	Vargas					
DCA	Weston					
DCAI	Horan					
DFW	O'Kelley					
IDF	Watson					
JFK	Edwards (V Chair)					
LAX	McCullor (V Chair)					
LAXI	Mitchell					
LGA	Hodgeson					
MIA	Washbish					
IMA	Trautman					
ORD	Mallon					
IOR	Moehring					
RDUI	Turley					
SFO	Syracuse					
SFOI	LeWinter					
STL	Bertolini (V.Chair)					
PRES	Hutto-Blake (Tie Breaker)					

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

**SHOW OF HANDS (√) YES: 18 NO: ABSTAIN: ABSENT:**  
**STATUS: PASSED (√) FAILED ( ) POSTPONED ( ) WITHDRAWN ( )**

I move to amend the agenda to include:

Skyword (Carrigan)  
 Skyword Advertising (Carrigan)