

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2003**

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

Resolution Tally Sheet

		Y	N	P	A	N/A
Resolution:	BOS Carrigan					
Maker:	Mallon					
Second:	Syracuse					
Date:	2/26/03					
Time:	2204					
	BOSI McCauley					
	DCA Valenta					
	DCAI Madison					
	DFW Stewart (V. Chair)					
	IDF Watson					
	JFK Nasca					
	LAX Nikides					
	LAXI Mitchell					
	LGA Edwards					
	MIA Washbish					
	IMA Trautman					
	ORD Mallon					
	IOR Moehring					
	RDUI Turley					
	SFO Syracuse					
	SFOI LeWinter					
	STL Cooper					
	PRES Ward (Tie Breaker)					

SHOW OF HANDS

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STATUS: PASSED () **FAILED ()** **TABLED ()** **WITHDRAWN ()**

I move to adjourn.