

**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

Resolution: #1
Maker: Lanning
Second: Valenta
Date: 2/26/03
Time: 0826

		Y	N	P	A	N/A
BOS	Carrigan	/				
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)					

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STATUS: PASSED (/) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

I move to approve the Agenda as amended.