

**APFA  
BOARD OF DIRECTORS ANNUAL CONVENTION  
MARCH 1, 2004 – March 4, 2004**

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

**Resolution Tally Sheet**

**Resolution: #6**

**Maker: Johnson**

**Second: LeWinter**

**Date: 3/4/04**

**Time: 1720**

		Y	N	P	A	N/A
BOS	Carrigan	√				
BOSI	McCauley	√				
DCA	Weston	√				
DCAI	Horan	√				
DFW	O'Kelley	√				
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	pxy				
PRES	Ward (Tie Breaker)					

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**STATUS: PASSED (√)      FAILED ( )      TABLED ( )      WITHDRAWN ( )**

**BE IT RESOLVED**, that the APFA Board of Directors approves the FYE year 2005 budget.