

**APFA
BOARD OF DIRECTORS 13th ANNUAL CONVENTION
FEBRUARY 20-24, 2006**

AYRES HOTEL - HAWTHORNE/MANHATTAN BEACH/LAX

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

Resolution Tally Sheet

Resolution: #5

Maker: Hutto-Blake

Second: Breen

Date: 2/22/06

Time: 1350

		Y	N	P	A	N/A
BOS	McCauley	√				
BOSI	Moore	√				
DCA	Weston	√				
DCAI	Leahy	√				
DFW	Stewart (VC)	√				
IDF	Brenner	√				
JFK	Edwards	√				
LAX	Nikides	√				
LAXI	Breen	√				
LGA	Karanen (VC)	√				
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Mallon	√				
IOR	Moehring	√				
RDUI	Turley	√				
SFO	Davis	√				
SFOI	LeWinter	√				
STL	Bertolini	√				
PRES	Hutto-Blake (Tie Breaker)					

YES: 18

NO:

ABSTAIN:

ABSENT:

STATUS: PASSED (√)

FAILED ()

TABLED ()

WITHDRAWN ()

WHEREAS, the APFA National Safety/Security Coordinator has made a compelling presentation to the Board Of Directors on the subject of APFA's participation in the Cabin Safety Action Program (CSAP) for American Airlines Flight Attendants; and

APFA
Board of Directors Annual Convention
February 20, 2006 – February 24, 2006
Resolution #5
Page Two

WHEREAS, the Board of Directors is persuaded that it is in the best interest of the membership of APFA to participate in CSAP;

BE IT THEREFORE BE IT RESOLVED, that the President of the APFA be hereby authorized to inform the Federal Aviation Administration (FAA) that APFA intends to become a full partner in the American Airlines CSAP; and

BE IT FURTHER RESOLVED, that the President to sign the Memorandum Of Understanding (MOU) attached hereto on behalf of the APFA and that once initiated such MOU's shall remain in full force and effect until and unless revoked by the Board of Directors and or Executive Committee

.