

**APFA  
BOARD OF DIRECTORS 13<sup>th</sup> 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: #14**

**Maker: Brenner**

**Second: McCauley**

**Date:**

**Time:**

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**STATUS: PASSED ( )      FAILED ( )      TABLED ( )      WITHDRAWN (√)**

**WHEREAS**, the governmental powers of the APFA are vested in the Board of Directors; and

**WHEREAS**, per Article III, Section 3.L. of the APFA Constitution, one of the rights and privileges of the APFA Board of Directors is the ability to establish Special Committees; and,

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**WHEREAS**, the APFA’s participation in a number of so-called “Joint Committees” with American Airlines Management has been without the authorization/approval of the APFA Board of Directors; and,

**WHEREAS**, the APFA Board of Directors questions whether APFA’s participation in these so-called “Joint Committees” is furthering the objectives of the Association and the interests of the APFA membership; and,

**WHEREAS**, in light of Management’s plan to pay nearly \$100 million in bonuses to approximately 1,000 of its top managers while the APFA membership continues to work under the pay and work rule concessions agreed to in 2003, APFA’s participation in these so-called “Joint Committees” must cease immediately.

**BE IT THEREFORE RESOLVED**, that APFA immediately cease all participation in the following Joint Committees:

1. JLT (Joint Leadership Team)
2. PLI (Performance Leadership Initiative)
3. JBEC (Joint Business Education Committee)

**BE IT FURTHER RESOLVED**, that no further Special or “Joint Committees” be established without the prior formal approval of either the APFA Board of Directors or Executive Committee.