

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
MAY 29, 2003**

*Sheraton Grand Hotel
4440 West John Carpenter Freeway
Irving, Texas 75063*

OFFICIAL MINUTES

May 29, 2003

John welcomed the Board of Directors.

1021 Roll Call was taken.

1026 Resolution #1a was voted on and passed to amend the agenda to include:
Yes: 17 Absent: 1

- Collections (Lanning)
- 777 Arbitration Award (Watson)
- I.D. Badges (LeWinter)
- Company Announcements (Ward)
- Survey (Ward)
- Officer/D.R. Salary (Ward)
- Voting (Nikides)

1027 Resolution #1 to approve the agenda as amended was voted on and passed.
Yes: 17 Absent: 1

1028 Off Record to discuss legal update from General Counsel.

PRESIDENT'S REPORT: Jeff was unable to attend this Board of Directors Meeting because he was working on the medical plan on our behalf. He asked Lenny Aurigemma to update the Board of Directors on exactly what he's been working on. Lenny gave details of Jeff's progress.

1100 Discussions regarding Equity Plan.

1156 Resolution #2 regarding distribution of AMR stock options among Flight Attendants was voted on and passed.

Maker: Ward Second: Watson

Yes: 13 No: 2 Abstain: 3

1200 Restructuring Agreement: John, along with Randy Trautman and Thelma Dodson, reviewed items discussed concerning options to the underfly.

1300 Lunch

1440 Back on Record
Continued discussions on the Restructuring Agreement.

1525 There were discussions Off Record

1640 Back on Record

1641 Resolution #3 regarding re-balloting of the APFA membership was voted on and failed.
Maker: Nikides Second: Weston
Yes: 3 No: 14 Abstain: 1

1645 Resolution #6 regarding deferral of vacations by the APFA Coordinators, (tabled) from the Board of Directors Annual Convention, was voted on and passed.
Maker: Watson Second: Trautman

Yes: 16 No: 1 Absent: 1

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PAGE 2**

Company Announcement: John already addressed the Board of Directors regarding Jane Allen.

“Collections”: Cheryl Walters gave an update on the collection process of dues arrears.

777 Arbitration Award: Discussions regarding the settlement.

I.D. Badges: Arlene LeWinter had discussion regarding old I.D. Badges.

1715 Discussion of a survey of the APFA membership to be included in Skyword on the direction of the APFA.

1730 Officer/D.R. Salary: The Officers left the room while the Board of Directors discussed the subject.

1940 Resolution #4. Voted on and passed.

Maker: Watson Second: Nikides

Yes: 17 Absent: 1

1945 Discussion regarding 15-minute walk through.

John passed out diagrams provided by the Company regarding the reconfiguration of the 757.

1956 Show of Hands to Adjourn.