

**APFA
BOARD OF DIRECTORS ANNUAL CONVENTION
MARCH 1, 2004 – MARCH 5, 2004**

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

Resolution Tally Sheet

Resolution: #10
Maker: Mallon
Second: Horan
Date: 3/5/04
Time: 1031

		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					√
PRES	Ward (Tie Breaker)					

YES: 17 **NO:** **ABSTAIN:** **ABSENT: 1**
STATUS: PASSED (√) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, the amount of RSK is unknown to the Base Chairs at this time; and

WHEREAS, management's attention has been focused on RAs due to their cost to American Airlines; and

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WHEREAS, the impact of RSKs to our bases, our operation and to the line FAs ability to fly their trips as scheduled has been greatly impacted this last year; and

WHEREAS, the Order of Open Time, Article 9.L. appears to be frequently abused during RSK; and

WHEREAS, the APFA Scheduling Committee has had extensive discussion with American Airlines regarding the impact of reschedules and has been unable to resolve the issue.

THEREFORE BE IT RESOLVED, that the APFA Scheduling Committee meet immediately with the appropriate American Airlines personnel to request an accounting of all RSK's; and

BE IT FURTHER RESOLVED, that the Scheduling Committee will report back to the Board of Directors following each quarterly meeting.