

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
July 26 - 27, 2004**

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

Resolution Tally Sheet

Resolution: #14
Maker: Edwards
Second: Mallon
Date: 7/27/04
Time: 1723

		Y	N	P	A	N/A
BOS	Carrigan	/				
BOSI	McCauley		/			
DCA	Weston		/			
DCAI	Horan		/			
DFW	O'Kelley		/			
IDF	Watson		/			
JFK	Edwards (V. Chair)	/				
LAX	Nikides		/			
LAXI	Mitchell		/			
LGA	Hodgson	/				
MIA	Washbish		/			
IMA	Trautman	/				
ORD	Mallon	/				
IOR	Moehring	/				
RDUI	Turley	/				
SFO	Syracuse		/			
SFOI	Chaisson (V. Chair)		/			
STL	Bertolini (V. Chair)	/		/		
PRES	Ward (Tie Breaker)					

YES: 8 **NO: 10** **ABSTAIN:** **ABSENT:**
STATUS: PASSED () **FAILED (/)** **TABLED ()** **WITHDRAWN ()**

WHEREAS, Article III, 2.A states that the governmental powers or APFA be vested in the Board of Directors; and

WHEREAS, Article III, 6.C.1 states the Vice President shall assist the President in the discharge of all duties. In the absence of the President, or should a vacancy occur in the

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office of the President, the Vice President shall perform the duties of the President.

It is therefore vital that the Vice President be kept up to speed on all open discussions with the Company; and

WHEREAS, Article III 6C.2 states that the primary responsibility of the Vice President shall to oversee the grievance and arbitration process provided for in the Railway Labor Act and the Collective Bargaining Agreements entered into by the APFA and employers; and

It is therefore imperative that the Vice President be involved in any and all meetings and discussions involving any and all issues which are or could result in a grievance or impact standing agreements with the Company.

THEREFORE BE IT RESOLVED, that the Vice President and or designee shall be included in all meetings with the Company.