

**APFA**  
**BOARD OF DIRECTORS 14<sup>th</sup> ANNUAL CONVENTION**  
**FEBRUARY 8 – 13, 2007**  
*EMBASSY SUITES – CHICAGO DOWNTOWN*

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

**Resolution Tally Sheet**

**Resolution: # 11**

**Maker: Hodgson**

**Second: Edwards**

**Date: 2/12/2007**

**Time: 1641**

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

**YES: 17**

**NO:**

**ABSTAIN:**

**ABSENT: 1**

**STATUS: PASSED ( ) FAILED ( ) TABLED ( ) WITHDRAWN ( ) SHOW OF HANDS (√)**

**WHEREAS,** Trip Removals called in to American Airlines on a trip by trip basis are charged to APFA at incentive rates of pay, and

**WHEREAS,** American Airlines should not be profiting off of the APFA, and

**APFA**  
**Board of Directors Annual Convention**  
**February 8, 2006 – February 13, 2006**  
**Resolution # 11**  
**Page Two**

**BE IT THEREFORE RESOLVED**, that every effort should be made to get American Airlines to change the costs of trip removals charged to APFA to actual rates, and

**BE IT THEREFORE RESOLVED**, that said agreement include trips picked up on paper bid status on non-reserve months be paid at incentive rates when it brings pay projection above 70 hours.