

APFA
BOARD OF DIRECTORS 16th ANNUAL CONVENTION
MARCH 5 - 8, 2009
Westin Copley Place
Boston, MA.

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

Resolution Tally Sheet

Resolution: #4
Maker: Masterson
Second: O'Kelley
Date: 3/6/09
Time: 1056

		Y	N	P	A	N/A
BOS	McCauley	✓				
BOSI	Vargas	✓				
DCA	Prayon	✓				
DCAI	Gale	✓				
DFW	O'Kelley	✓				
IDF	Masterson	✓				
JFK	Casadey	✓				
LAX	Nikides	✓				
LAXI	Ransom	✓				
LGA	Hodgson	✓				
MIA	Washbish	✓				
IMA	Trautman	✓				
ORD	Breckenridge	✓				
IOR	Moehring	✓				
RDUI	Turley	✓				
SFO	Salas	✓				
SFOI	Ross	✓				
STL	Hunter	✓				
PRES	Glading (Tie Breaker)					

YES: 18 **NO:** **ABSTAIN:** **ABSENT:**
STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, American Airlines plans to move forward with several onboard retail initiatives; and

WHEREAS, any such initiatives would be a change in the terms and conditions of employment/work rules that must be bargained with APFA before they can be implemented; and

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WHEREAS, APFA and the Company currently are in Section 6 negotiations; and

WHEREAS, that if the Company wishes to move forward with onboard retail initiatives, it must seek agreement during the on-going negotiations;

THEREFORE BE IT RESOLVED, that APFA shall communicate to the Company that the Board of Directors unequivocally opposes any unilateral implementation of onboard retail initiatives.

BE IT FURTHER RESOLVED, APFA Board of Directors strongly discourages Flight Attendant's participation in their onboard sales initiatives.