

**APFA
FALL BOARD OF DIRECTORS MEETING
NOVEMBER 3 - 4, 2009**

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

Resolution Tally Sheet

Resolution: #12
Maker: Nasca
Second: Bedwell
Date: 11/4/09
Time: 1638

		Y	N	P	A	N/A
BOS	McCauley	√				
BOSI	Vargas	√				
DCA	Prayon	√				
DCAI	Gale	√				
DFW	O'Kelley	√				
IDF	Bedwell	√				
JFK	Nasca	√				
LAX	Nikides	√				
LAXI	Ransom	√				
LGA	Aviles	√				
MIA	Washbish	√				
IMA	Trautman	√				
ORD	Breckenridge	√				
IOR	Bauer	√				
RDUI	MacPherson-Bowers	√				
SFO	Salas	√				
SFOI	Ross	√				
STL	Hunter				√	
PRES	Glading (Tie Breaker)					

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STATUS: PASSED (√) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

WHEREAS, APFA has been negotiating with American since May 2008; and

WHEREAS, the National Mediation Board assigned a mediator to these negotiations in January of 2009; and

WHEREAS, APFA presented American with a comprehensive proposal on April 24, 2009 to which the Company has yet to respond; and

WHEREAS, the assigned mediator has schedule ten (10) consecutive days of negotiations beginning January 11, 2010 through January 21, 2010 in an effort to reach a tentative agreement; and

WHEREAS, by January 21, 2010 the parties will have participated in more than one hundred (100) bargaining sessions; and

WHEREAS, if a tentative agreement is not reached by January 21, 2010 APFA may meet with the National Mediation Board to request a proffer of arbitration, which is the last step before the start of a cooling off period; and

WHEREAS, should these events transpire APFA will need to secure a strike vote from the membership; and

WHEREAS, the APFA Negotiating Team has recommended a balloting of the membership to authorize a strike against American Airlines no sooner than January 22, 2010.

THEREFORE BE IT RESOLVED, that the APFA Board of Directors approve such a balloting as requested by the Negotiating Committee.

BE IT FURTHER RESOLVED, that in accordance with the APFA Constitution, Article XI, Section 2.C, if the balloting results in strike authorization by the membership, “such strike authorization shall empower the Board of Directors to authorize the President to call a strike in accordance with the Railway Labor Act.”