

**APFA
SPECIAL BOARD OF DIRECTORS MEETING
FEBRUARY 14, 2012**

**Holiday Inn DFW South
Fort Worth, Texas**

0914 Call to Order – President’s Opening Remarks

President Laura Glading called the Special Board of Directors’ Meeting to order. President Glading reiterated the difficulty of the current situation and requested that everyone stay focused on APFA’s goal.

0927 Roll Call

The roll was taken by Secretary Denise Pointer. All members of the Board of Directors were present with the exception of Vice President Durkin who was scheduled to join the meeting later in the morning.

0928 Agenda Review and Approval

A motion was made to approve the agenda as presented. At this time amendments and additions were requested.

0936 Resolution #1a - Amend the Agenda

Maker: Pointer
Second: Bedwell

Resolution #1a amending the agenda was put forth for a vote and was passed unanimously. (16 yes, 0 no)

0937 Resolution #1 – Approve the Agenda as Amended

Maker: Pointer
Second: Casadey

Resolution #1 approving the agenda as amended was put forth for a vote and was passed unanimously. (16 yes, 0 no)

President Glading informed the Board of Directors that a break would be called from 12:00 noon until 1:30 PM so that all who wished to participate in the picketing event at DFW could attend.

0938 Bankruptcy Review

President Glading spoke to the meeting held on February 1st at Flagship University. She outlined the format of the meeting as well as the information presented. President Glading discussed the individual meetings held with each union where AA presented their “term sheets”.

President Glading has had several discussions with the PBGC in Washington, D.C. The PBGC is encouraging American Airlines to continue the pension programs and is very supportive of all unions on property at American Airlines. She also reported that she has met with the new acting administrator of the FAA who is also supportive of the AA Flight Attendants.

Julie Frederick, APFA Legislative Affairs Representative, spoke regarding a letter being circulated by Rep. Pete Sessions of North Texas encouraging Congress to allow American Airlines to turn over its pension obligations to the PBGC. APFA has authored a letter to be sent by Congressman George Miller stating that American Airlines should honor its pension obligations. Representative Miller was the Chairman of the Pension Subcommittee and is now the ranking Democrat on the committee

President Glading proceeded to take the Special Board Meeting off the record for additional bankruptcy presentations by APFA’s team of bankruptcy professionals.

0959 Meeting Taken Off the Record

1858 Meeting Back On the Record

1858 Resolution #2 - Article 17

Maker: McCauley
Second: Vargas

Resolution #2 was read into the record by the maker, Jennifer McCauley. The resolution speaks to seniority as it relates to the transfer to a non-flying position of a Flight Attendant and the accrual of seniority. This was opened to discussion and suggestions for rewording were received and accepted. The resolution as amended was read into the record by Secretary Pointer. Resolution #2 was put forth for a vote and was passed unanimously. (16 yes, 0 no)

1915 Resolution # 3 - Special Advisory Committee – Withdrawn

Maker: Nikides
Second: Prayon

1915 Resolution # 4 – Representatives to SAC Committee – Withdrawn

Maker: Nikides
Second: Prayon

1916 Resolution #5 - Hotline Communications

Maker: O'Kelley
Second: Vargas

Resolution #5 was read into the record by the maker, Chris O'Kelly. The resolution speaks to the hotline format that references "Office of the President". The resolution was opened to discussion.

It was stated that the concern was the hotline template using the title "Office of the President" during an election and not the hotline communication itself. After discussion, President Glading agreed to not use the template showing "Office of the President" on future hotlines during an election. The resolution was postponed to the next Board of Director's meeting.

At this time, the Board was asked to extend the meeting for forty-five minutes. The Board agreed to this extension.

1943 Resolution #6 - Publishing Negotiated Items

Maker: O'Kelley
Second: None

After Resolution #6 was distributed to the Board, it was determined that the meeting should be taken off the record for this discussion.

1958 Meeting Back On the Record

1958 Resolution #6 – Publishing Negotiated Items - Withdrawn.

1959 Professionals

The question was raised whether APFA was obtaining additional professionals to assist through the bankruptcy process. President Glading feels the team is solid and no additional advisers are needed.

2002 Meetings and Events

The question was raised regarding the scheduling of future events such as the picketing event occurring at DFW Airport on February 14, 2012. President Glading stated that she did not have any specific future plans but was willing to accept the efforts of Flight Attendants wanting to help. President Glading was very grateful to the three Flight Attendants who organized the event at DFW. It was asked that the Board be advised as soon as possible if any future events are organized.

2005 Resolution #7 - Motion to Adjourn

Maker: Breckenridge
Second: McCauley

A motion to adjourn the Special Board of Directors' Meeting was made. By a unanimous show of hands, the motion passed.