

**APFA  
SPECIAL BOARD OF DIRECTORS MEETING  
NOVEMBER 13, 2002**

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

**Resolution Tally Sheet**

**Resolution:** #1a  
**Maker:** Lanning  
**Second:** LeWinter  
**Date:** 11/13/02  
**Time:** 0934

		Y	N	P	A	N/A
<b>BOS</b>	<b>Carrigan</b>	√				
<b>BOSI</b>	<b>McCauley</b>	√				
<b>DCA</b>	<b>Valenta</b>	√				
<b>DCAI</b>	<b>Madison</b>	√				
<b>DFW</b>	<b>O'Kelley</b>	√				
<b>IDF</b>	<b>Watson</b>	√				
<b>JFK</b>	<b>Nasca</b>	√				
<b>LAX</b>	<b>Nikides</b>	√				
<b>LAXI</b>	<b>Mitchell</b>	√				
<b>LGA</b>	<b>Edwards</b>	√				
<b>MIA</b>	<b>Washbish</b>	√				
<b>IMA</b>	<b>Trautman</b>	√				
<b>ORD</b>	<b>Mallon</b>	√				
<b>IOR</b>	<b>Moehring</b>	√				
<b>RDUI</b>	<b>Turley</b>	√				
<b>SFO</b>	<b>Syracuse</b>	√				
<b>SFOI</b>	<b>LeWinter</b>	√				
<b>STL</b>	<b>Cooper</b>	√				
<b>ISL</b>	<b>Hajicek</b>	√				
<b>PRES</b>	<b>Ward (Tie Breaker)</b>					

**YES: 19**      **NO:**      **ABSTAIN:**      **ABSENT:**  
**STATUS: PASSED (√)**      **FAILED ( )**      **TABLED ( )**      **WITHDRAWN ( )**

I move to approve the Agenda to include:

New Presentations/Economic/Legal      (Ward)  
Letter of Agreement      (Ward)  
Official Minutes      (Ward)

**APFA**

**Special Board of Directors Meeting**

**November 13, 2002**

**Page Two**

**Resolution #1a**

Contract/Crew Rest	(Ward)
Update on Company Meetings/Furloughs	(Turley)
2 <sup>nd</sup> Opinion	(Edwards)
Clarification of Vice Chair	(Washbish)
Contact Numbers	(Nikides)
M.A.S.	(Carrigan)
F.M.L.A./IOD/Grooming Checks/Duty Free/Attendance Policy	(Nasca)
Travel Policy	(O'Kelley)
Expense Reports	(Nikides)
Crew Rest Update	(Trautman)
A12 Travel	(LeWinter)
31R vs Rule 32	(Mallon)
United Health Care	(Turley)
E-Pays	(Turley)
S.O.S.	(Edwards)