

**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: #2

Maker: Ward

Second: LeWinter

Date: 11/13/02

Time: 1942

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

YES: 19

NO:

ABSTAIN:

ABSENT:

STATUS: PASSED (√) FAILED () TABLED () WITHDRAWN ()

WHEREAS, there are currently TWA-LLC flight attendants and American Airlines flight attendants on furlough; and

WHEREAS, the possibility exists that when the Company decides to recall furloughed TWA-LLC flight attendants the only openings in the AA system will be at bases other than St. Louis; and

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WHEREAS, in the events such circumstances exist, it would be appropriate and in the best interests of the TWA-LLC flight attendants to permit more senior St. Louis based TWA-LLC flight attendants the opportunity to transfer to fill such vacancies at bases other than at St. Louis in the AA system that would otherwise be filled by those more junior recalled TWA-LLC flight attendants; and

WHEREAS, APFA is prepared to enter into an agreement consistent with the above approach although it is not required to do so.

THEREFORE BE IT RESOLVED, that the President of APFA is authorized to enter into a letter of agreement with the Company that permits a number of more senior St. Louis based TWA-LLC flight attendants equal to the number of TWA-LLC flight attendants being recalled the opportunity to transfer to fill vacancies at bases other than at St. Louis in the AA system that would otherwise be filled by the more junior recalled TWA-LLC flight attendants.