

**APFA**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**FEBRUARY 16, 2011**  
**HOLIDAY INN DFW AIRPORT AREA WEST**  
**BEDFORD, TX**

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

**Resolution Tally Sheet**

**Resolution: #2**  
**Maker: Glading**  
**Second: Trautman**  
**Date: 2/16/11**  
**Time: 12:56**

		Y	N	P	A	N/A
BOS	Bartholomew (VC)	x				
BOSI	Vargas		x			
DCA	Prayon	x				
DCAI	Gale	x				
DFW	Barnes (VC)	x				
IDF	Bedwell	x				
JFK	Lewis (VC)	x				
LAX	Nikides	x				
LAXI	Ransom	x				
LGA	Aviles	x				
MIA	Washbish	x				
IMA	Trautman	x				
ORD	Breckenridge	x				
IOR	Bauer	x				
RDUI	MacPherson	x				
SFO	Salas	x				
SFOI	Ross	x				
STL	Hunter	x				
	Glading (Tie Breaker)					

**STATUS: YES: 17      NO: 1      ABSTAIN: 0      ABSENT: 0**  
**PASSED (x)      FAILED ( )      TABLED ( )      WITHDRAWN ( )**

**WHEREAS**, APFA has long been committed to and has continued to fight for the extension of the recall period for furloughed Flight Attendants; and

**WHEREAS**, the APFA recognizes the enormous hardship placed on its furloughed Flight Attendants; and

**WHEREAS**, the APFA is committed to doing all it can do to return the furloughed Flight Attendants to our ranks; and

**WHEREAS**, in the past, the Board has stated that in order for the APFA board of Directors to approve any agreement extending recall rights, APFA will not give anything in exchange for an extension of recall rights; and

**WHEREAS**, APFA has the opportunity to secure the guaranteed recall of an additional 200 Flight Attendants (beyond the approximately 368 currently scheduled for recall); and

**WHEREAS**, such guarantee would reduce the number of Flight Attendants on furlough to approximately 226; and

**WHEREAS**, the Company would give unlimited recall rights to those who will still be in furlough status; and

**WHEREAS**, in order to obtain these substantial additional recalls and unlimited recall rights, APFA would consent to the Company's hiring up to 30 Mandarin speakers to be hired for LAX-I to service the LAX-I/Shanghai route only with up to three speakers on each flight, and with restrictions described to the Board concerning the rights of any such new hire speakers; and

**WHEREAS**, obtaining the guaranteed recall of 200 additional Flight Attendants and unlimited recall rights in exchange for agreeing that the Company can hire up to 30 speakers as described above is in the overall best interest of APFA and our membership;

**BE IT THEREFORE RESOLVED**, that the Board of Directors, on a non-precedential basis, agrees to allow the Company to hire up to 30 Mandarin speakers for LAX-I, with the restrictions described to the Board, in exchange for the recall of an additional 200 furloughed Flight Attendants and the granting of unlimited recall rights to those who will still be in furlough status.