

Special MEC Meeting

March 3, 2000 - PIT

1000 MEC Chair Beebe calls to order

Vice Chair Skinner, Secretary/Treasurer Osterhus are present

Roll Call:

Council 32	Milkey proxy DiOrio	DiOrio
Council 41	Tosi	Greenhall
Council 90	McKee	Kelly
Council 94	Davis	Starnes
Council 138	Baier	Hocking
Council 148	Stephan	Gillespie

Chair reads rules of decorum, welcomes Council 135 representatives (former USS) and states without objection, that Council 135 representatives are welcome at table and will have floor privileges

Chair, without objection, allows two pilots from audience to speak to MEC

Zello discusses issue of potential company replacement for Line Construction committee which was discussed at MEC meeting previous week

Beebe relates company offer of 6,000 additional block hours in return for original ballot schedule and recommendation for ratification

AI 00-47 Rescind 2/25/00 Resolution Accepting LOA 79

1100 Recess

1415 Reconvene in committee of whole

1730 Recess

1750 Reconvene, out of committee of whole

Motion Davis/DiOrio:

BE IT RESOLVED the US Airways MEC hereby rescinds the Mayer/Gauthier motion under AI 00-27 that will send LOA 79, the

interim Small Jet Agreement (mini-deal) to the membership with a recommendation for ratification

Substitute Gillespie/Stephan:

BE IT RESOLVED that no action be taken on the Motion to rescind the Small Jet Resolution passed by the MEC on February 25, 2000, and

BE IT FURTHER RESOLVED that the MEC accepts the company's offer to amend the interim small jet agreement to add 6000 block hours for the year 2002

Division Gillespie

Yes: Tosi, Baier, Hocking, Stephan, Gillespie

No: Milkey proxy DiOrio, DiOrio, Greenhall, McKee, Kelly, Davis, Starnes

Totals: 5 yes, 7 no; Substitute fails

Vote on main motion, division Gillespie

Yes: Milkey proxy DiOrio, DiOrio, Greenhall, McKee, Kelly, Davis, Starnes

No: Tosi, Baier, Hocking, Stephan, Gillespie

Totals: 7 yes, 5 no; Motion passes

Motion McKee/Greenhall:

WHEREAS ALPA has been presented with an Letter of Agreement (LOA) 79, Interim Small Jet Agreement ("mini-deal"), and

WHEREAS the Interim Small Jet Agreement ("mini-deal") allows for the addition of thirty-five (35) Small Jet aircraft (regional jet aircraft), and

WHEREAS the Interim Small Jet Agreement ("mini-deal") may represent the first phase of a multi-phased negotiation for a larger Small Jet deal, and

WHEREAS the Interim Small Jet Agreement ("mini-deal") would delay the Parity Review process by four months, and

WHEREAS the Interim Small Jet Agreement ("mini-deal") improves the US Airways pilots' Scope protection by establishing a certificated 50-seat/ 60,000 pound limit for these additional Small Jets, and



WHEREAS the US Airways pilots wish to provide hiring opportunities for wholly-owned US Airways Express pilots, and

WHEREAS the Interim Small Jet Agreement ("mini-deal") also commits the company to developing a bi-directional flow-through in the bigger Small Jet Agreement, contingent upon acceptance of that agreement by the wholly – owned Commuter Carriers and their unions, and

THEREFORE BE IT RESOLVED that the US Airways MEC will send the Interim Small Jet Agreement ("mini-deal") to the membership for a ratification vote, and

BE IT FURTHER RESOLVED the MEC will use an MEC Ballot Committee constituted by the MEC Chairman, to count the LOA 79 pilot ratification ballots, with a received-by date of April 6, 2000, with ballots to be counted on April 7, 2000, and ballots to be mailed as soon as practicable, and

BE IT FURTHER RESOLVED that when LOA 79 is sent out for a vote that road shows will be held concurrently with local council meetings, at the local chairman's discretion, to explain LOA 79 to the pilots, and

BE IT FINALLY RESOLVED that all MEC documents and letters that are mailed in conjunction with this balloting will be sent to the MEC at least two days before they are mailed.

Amendment Tosi/Gillespie:

In THEREFORE BE IT RESOLVED amend to read "US Airways MEC finds Interim Small Jet Agreement acceptable to be sent out to the membership for a ratification vote"

Division Tosi

Yes: Tosi, Baier, Hocking, Stephan, Gillespie

No: Milkey proxy DiOrio, DiOrio, Greenhall, McKee, Kelly, Davis, Starnes,

Totals: 5 yes, 7 no; Amendment fails

Amendment Baier/Tosi: Replace last BE IT FINALLY RESOLVED with:

BE IT FINALLY RESOLVED that US Airways MEC, in order to receive the additional 6,000 block hours growth commitment in 2002

as proposed by the company, will send LOA 79 to the membership with a recommendation for ratification

Point of order Greenhall: Amendment is out of order because it is in conflict with intent in previous paragraph

Chair: Not well taken

Skinner violates phone decorum

Vote on amendment; Division Stephan

Yes: Tosi, Baier, Hocking, Stephan, Gillespie

No: Milkey proxy DiOrio, DiOrio, Greenhall, McKee, Kelly, Davis, Starnes,

Totals: 5 yes, 7 no; amendment fails

Amendment Starnes/Davis:

BE IT FINALLY RESOLVED that because the US Airways MEC was only offered 6,000 additional block hours in return for an MEC recommendation to vote for ratification, and this equates to less than one half percent of the annual minimum block hours, or an increase in the floor of about 20 jobs. This is an inadequate, minimal increase in pilot returns for an endorsement

Amendment withdrawn by Davis/Starnes

Motion DiOrio/Starnes: Move to call the question (limit further debate)

Motion fails, requires 2/3; Roll call DiOrio

Yes: Milkey proxy DiOrio 109, DiOrio 64, Greenhall 449, McKee 832, Kelly 527, Davis 847, Starnes 482

No: Tosi 646, Baier 217, Hocking 82, Stephan 307, Gillespie 121

Totals: 3310 yes, 1373 no; Call the question passes

Vote on main motion as editorialized

Motion passes unanimously

1936 Motion Baier/Davis: Move to adjourn

Motion passes

Meeting adjourned