**MINUTES OF THE MEETING OF**

**THE METROPOLITAN WASHINGTON AIRPORTS AUTHORITY POLICE ASSOCIATION**

**IUPA LOCAL 5004**

February 20, 2018at 0900 hours at Reagan National Airport

The meeting of the Local 5004 on Tuesday February 20, 2018 at Reagan National Airport was called to order by the President, Cpl. Paul Alexander, at 0930 hours.

The following Local 5004 members were present:

1. Cpl. Paul Alexander, President
2. Cpl. Selena Preston, Vice President DCA
3. Cpl. Peter Batista, Vice President IAD
4. Cpl. John Ivey, Treasurer
5. Cpl. Stephanie Poyner, Shop Steward 1st Squad DCA
6. Cpl. Lantanya Harper, Shop Steward 2nd Squad DCA
7. Cpl. Edward Morris, Secretary

Heidi Meinzer, the Local 5004 counsel was also present.

Ms. Meinzer reported on the following:

* Update on ULP on Overtime Pay and Differential Pay.
* Secured Lots at both Airports, Active Grievance, will no longer waive time limits with the intent to speed up process, Notice requesting arbitration will be submitted by Heidi.
* Will prepare written amendments to constitution to be voted on at the next meeting after being presented to the Union Body.

 Business was conducted at the meeting, which was as follows:

* On call pay issue, possible ULP

Batista/ Hostage, K-9 & SRT

Morris/ Crash

Alexander/ Investigations

Preston/ Evidence Tech’s

* Constitutional Review (Preston)
* Contract Review (Alexander & Batista)
* Pay Comparison Study, Alexander to meet with MWAA representative on 02/21/18
* 10 New Member Applications
* Accounting Update (Ivey)
* Preston update on shop stewards at DCA, Poyner 1st Squad, Harper 2nd Squad, Rosario and Anderson 3rd Squad.

The following motion was made:

To continue with both ULP’s reference pay differential and sick leave/OT. 6 Yea, 1 Nay (Alexander)

To approve the minutes from the January 30, 2018 meeting. Passed unanimously

Adjournment:

 There being no further business, it was moved, seconded, and carried that the meeting be adjourned at 1340 hours.