

Notice of Special Executive Committee Meeting
The Air Power League - August 14, 1945

A special meeting of the Executive Committee of the Board of Directors of the Air Power League has been called by the president and will be held on the 48th floor of the General Electric Building, 570 Lexington Avenue, New York City at 12:30 P.M. (luncheon) August 14, 1945 to hear a report of the chairman of the Finance Committee and to amend the Constitution and By-laws to read as set forth in the enclosed proofs, the amendment to Section 1 of Article III of the By-laws not to become effective, however, until December 18, 1945.

Charles D. Frazer
Secretary

NOTICE OF CHANGE OF TIME
Special Executive Committee Meeting
The Air Power League - August 14, 1945

The special meeting of the Executive Committee meeting scheduled for luncheon at 12:30 P.M. August 14th, 1945 has been postponed until 3:30 P.M. on the same afternoon. Mr. Bierwirth and Mr. Damon were unable to attend for the luncheon and, inasmuch as one of the main subjects for discussion will be financing, the president thought it should be postponed until such time as they could attend.

The meeting will be held in Mr. Wilson's office on the 45th floor of the General Electric Building, 570 Lexington Avenue, New York City instead of the 48th floor.

Charles D. Frazer
Secretary

