

American Airlines, Inc.

Agenda for Directors' Meeting  
June 16, 1948

1. Approval of the minutes of the Directors' Meeting of May 19, 1948.
2. Presentation of Financial Statements
  - (a) American Airlines, Inc.
  - (b) American Overseas Airlines, Inc.
3. Capital Expenditures
  - (a) Those approved since last meeting:

American Airlines, Inc.	\$75,331	
American Airlines de Mexico, S.A.	\$ 816	<u>\$76,147</u>
  - (b) Convair - Water Injection
4. SEC Form 10-K.
5. Resolution - Reserve for transition to peacetime operation.
6. Personnel
7. Report on the Beasley suit.
8. Request for authority to revise provisions of certain bank resolutions.