## CONFIDENTIAL

MEMORANDUM TO MEMBERS OF THE BOARD OF MANAGERS AND BOARD OF GOVERNORS OF THE NATIONAL AIR COUNCIL

We are submitting to your for your information a summary of the matters discussed and reports made at the meeting of the Board of Managers and Governors of the Council, held on Monday, February 7, 1949.

- 1. The following documents were presented to the meeting:
  - (a) Auditors' report for the year ended December 31, 1948
  - (b) Press release of President Davison commenting on President Truman's budget report
  - (c) List showing distribution of "Legislative Memorandum" as follows: Initial Mailing-902 - Additoinal Requests--1,059
  - (d) Report on distribution by NAA of "Legislative Memorandum" to new members of Congress, and their replies
  - (e) Copy of THE MACHINIST, publication of the International Association of Machinists of January 27, 1949, showing their reference to our pamphlet "Consider the Little Airfield"
  - (f) Copy of THE CLUBWOMAN, publication of The General Federation of Women's Clubs, showing their reference to "Consider the Little Airfield"
  - (g) Printed copy of "Industrial-Educational" Report

2. The Executive Vice President reported on his meeting with Mrs. E. A. Campbell, National Security Chairman of the American Legion Auxiliary.

3. The "Voice of America" broadcasts of the Department of State have used our material in four of their foreign broadcasts.

4. Mr. J. Carlton Ward, Jr., Chairman of the Board of The Fairchild Engine and Airplane Corporation will speak at the Library of Congress on March 7th under the joint auspices of the Library and The National Air Council on the subject "The Economic Consequences of Aviation".

The printed copies of Mr. John K. Northrop's address at the Library of Congress in November on "Aviation History -1903 to 1960" have been distributed by the Library and the Council to members, the press, and other public agencies throughout the country.

5. The first of a series of five documents on phases of aviation has been issued, entitled "Air Transport and National Security", and distributed to members and the press.

6. The initial copy of our monthly publication entitled "Air Review" was discussed, including a plan of obtaining subscribers. This first issue has been distributed to our members, the press, radio, Chambers of Commerce, colleges, libraries, etc.

7. A request from the Flight Safety Foundation for funds was considered. After discussion it was resolved that the Council could not approve the request at this time but would consider a later request.

8. The advisability of holding a meeting of the Board of Governors on the West Coast was discussed.

9. There followed a general discussion on financing.

Respectfully submitted,

John Dwight Sullivan Executive Vice President

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