



AMERICAN AIRLINES

CABLE ADDRESS AMAIR

100 EAST 42nd STREET • NEW YORK 17, NEW YORK • MURRAY HILL 3-9000

January 4, 1950

TO THE DIRECTORS OF AMERICAN AIRLINES, INC.:

YOU ARE HEREBY NOTIFIED that a regular monthly meeting of the Board of Directors of American Airlines, Inc., a Delaware Corporation, will be held on Wednesday, January 18, 1950, at the hour of ten o'clock a.m., Eastern Standard Time, in the Carlton Suite of the Ritz-Carlton Hotel, Madison Avenue and 46th Street, New York, New York, for the transaction of any business which may properly come before the meeting.

Dated at New York, New York, January 4, 1950.

C. R. Smith,
President

C. W. Jacob,
Secretary

PLEASE NOTE: Members of the Finance Committee will meet at nine o'clock a.m., Wednesday, January 18, at the Carlton Suite.

Please fill in and return the attached postal card.

VIA AIR MAIL

