



# AMERICAN AIRLINES

CABLE ADDRESS AMAIR

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

April 5, 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, April 19, 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, April 5, 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, April 19, at the Carlton Suite.

Please fill in and return  
the attached postal card.

VIA AIR MAIL

