

Fort Worth Directors' Meeting

September 19, 1945

Directors to be Present:

Harold T. Ames
Harry E. Benedict
James Bruce
Amon G. Carter
Ralph S. Damon
Silliman Evans
Thomas S. Hammond
Walter S. McLucas
O. M. Mosier
C. A. Rheinstrom
C. R. Smith

Member of General Counsel
to be Present:

H. O. Hale

Officers of American Airlines
to be Present:

C. W. Jacob

Director Chandler Hovey has not sent in acceptance as yet.