



AMERICAN AIRLINES *INC.*

LA GUARDIA FIELD
NEW YORK AIRPORT STATION
NEW YORK

OFFICE OF THE
VICE PRESIDENT AND GENERAL MANAGER

May 7, 1945

Mr. Amon G. Carter
The Fort Worth Star-Telegram
Fort Worth, Texas

Dear Amon:

I see by the papers that you are still in Europe, but before I forget it, I want to congratulate you on the liberation of Amon, Jr.

I also want to report to you on the question raised by you at the last Directors' Meeting regarding the discussion by management of authorizations for capital expenditure in excess of \$5,000 instead of in excess of \$1,000 required previously.

This motion was initiated by a non-management director and passed at the directors' meeting held on February 16, 1944, the record of which meeting indicates you were not present. It was reported at the meeting held on March 15, 1944, the record of which meeting also indicates you were not present. To the best of my knowledge it has been standard procedure since that time.

I hope you know that the management is ready to report to the directors in as much detail as the directors desire on all authorizations for capital expenditure as well as all other phases of the business.

Best regards and congratulations again
on Amon, Jr.

Yours sincerely,

R. S. Damon
R. S. Damon

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