

**BOARD OF DIRECTORS**  
***AMERICAN AIRLINES, INC.***

January 19, 1955

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

Dear Mr. Carter:

The financial statement and operating results for November were reviewed at today's meeting of the Directors. Your copy of the statement is attached.

The preferred stock dividend was authorized, payable March 1.

The remainder of the meeting was devoted to a review of sales and advertising plans for promotion of the company's business in 1955, including a preview of the new motion picture on the DC-7.

We hope that you can be here next month, and will look forward to seeing you on February 16.

Sincerely yours,

  
C. W. Jacob

Enclosure



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