



AMERICAN AIRLINES SYSTEM

CABLE ADDRESS AMAIR

100 PARK AVENUE

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

January 8, 1951

To the Directors of American Airlines, Inc.

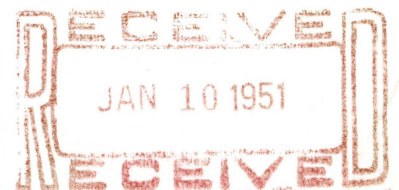
Correction - Hour of Meeting - January 17

Later along, if convenient with you, we may try out holding Directors Meetings at 11 a.m. instead of at 10 a.m. It will not be convenient to do that in January, however, because some of the Directors have appointments requiring them to leave as soon as the meeting is concluded.

The January Directors Meeting, therefore, will be held at the regular time - 10 a.m.

C. W. Jacob
Secretary

The Finance Committee will meet at 9 am.



VIA AIR MAIL