

American Airlines, Inc.

Agenda for Directors Meeting

March 19, 1952

- ✓ 1. Approval of the minutes of the Directors Meeting of February 20, 1952.
- ✓ 2. Presentation of financial statements.
3. Capital Authorizations
  - ✓ (a) Those approved since last meeting
    - ✓ American Airlines, Inc. \$71,768
    - ✓ American Airlines de Mexico, S.A. 941 \$72,709
  - ✓ (b) Scintilla ignition analyzer \$116,978
- ✓ 4. Annual Report to Stockholders
- ✓ 5. Annual meeting of stockholders, May 20, 1952.
  - ✓ (a) Fixing of record date for voting Common Stock (March 31, 1952).
  - (b) Approval of form of Notice of Annual Meeting, form of Proxy Statement and form of Proxy.
  - (c) Appointment of Judges of Election (Henry Bauer, Schroder Trust Company, and A. A. Paradis).
6. Organization Changes
7. Agreement with Port Authority on Newark
8. Current Traffic Trends
9. Economic Trend of Industry
10. June Directors' Meeting
11. Presentations.