

American Airlines, Inc.

Agenda for Directors' Meeting

October 15, 1952

1. Approval of the minutes of the Directors' Meeting of September 17, 1952

2. Presentation of financial statements

3. Capital expenditures approved since last meeting:

American Airlines, Inc. \$268,613

American Airlines de Mexico 10,079 \$278,692

/ 4. (a) Consideration of dividend on Preferred Stock
(Record date November 14, 1952,
payable December 1, 1952)

/ (b) Consideration of dividend on Common Stock
(Record date November 5, 1952,
payable November 20, 1952)

5. Buffalo Airport lease

6. Development of jet aircraft in England

7. Current traffic trends