

American Airlines, Inc.

Agenda for Directors Meeting
December 5, 1951

- ✓ 1. Approval of the minutes of the Directors Meeting of October 19, 1951.
- ✓ 2. Presentation of financial statements.
- ✓ 3. Capital Authorizations:
 - ✓ (a) Those approved since last meeting:

✓ American Airlines, Inc.	\$45,754
✓ American Airlines de Mexico, S.A.	446
 - ✓ (b) Flight Equipment
 - ✓ (c) Snow Blockage Kits
 - ✓ (d) New Coaches
- ✓ 4. Stock Options
- ✓ 5. Retirement Pension Plan
- ✓ 6. Personnel
- ✓ 7. West Side Air Terminal
- ✓ 8. Settlement of Pilot Negotiations
- ✓ 9. Current Traffic Analysis