

American Airlines, Inc.

Agenda for Directors Meeting
January 16, 1952

- ✓ 1. Approval of the minutes of the Directors' meeting of December 5, 1951.
- ✓ 2. Presentation of financial statements.
- ✓ 3. Capital expenditures approved since last meeting:

American Airlines, Inc. \$187,226

American Airlines de Mexico 536 \$187,762

- ✓ 4. Consideration of Dividend on Preferred Stock.
(Record date February 15, 1952, payable March 1, 1952)
5. Trend of Expenses.
6. Traffic Trends for January 1952 - Six months estimate.
7. Stock Option Plans.
8. Washington Developments.