

AMERICAN AIRLINES, INC.

Agenda for Directors' Meeting

March 21, 1951

1. Approval of the Directors' meeting minutes of February 16, 1951
2. Consideration of Vacancy on Board of Directors
3. Presentation of financial statements
4. Capital Expenditures
  - a. Approved since last meeting

American Airlines, Inc.	\$38,765	
American Airlines de Mexico	\$ <u>62</u>	\$38,827
  - b. Three DC-6 Airfreighters
  - c. Conversion of DC-6 sleepers to coaches
5. Annual Report to Stockholders
6. Annual meeting of stockholders -- May 15, 1951:
  - a. Fixing of record date for voting common stock (March 29, 1951)
  - 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)
7. Report on negotiations for settlement of air mail rates
8. American Overseas Airlines, Inc. - court review
9. Request for ratification of interchange agreements
  - a. Miami-New Orleans-Dallas/Fort Worth-West Coast (NAL, Delta, AAL)
  - b. Atlanta-Dallas/Fort Worth-West Coast (Delta, American)
  - c. Houston-San Antonio-El Paso-West Coast (BNF, CAL, American)
10. Future Meeting Place