



AMERICAN AIRLINES

CABLE ADDRESS AMAIR

100 PARK AVENUE • NEW YORK 17, NEW YORK

June 20, 1951

OFFICE OF
SECRETARY

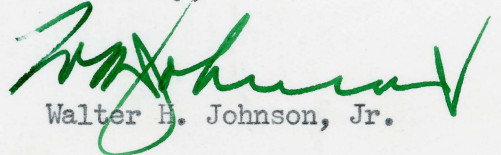
Dear Mr. Carter:

At the Directors' Meeting held in New York on Wednesday, June 20th, a proposal was submitted and approved for a Board of Directors Meeting to be held in Mexico in October.

A tentative program covering the period October 17 - 21 is attached for your information and comment. There will undoubtedly be changes in this as the program develops, but I thought you would like a preliminary idea of what was being planned. Any suggestions you may have will be welcome.

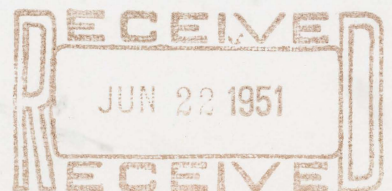
Within the next few days, I will have for you a resume of the meeting, and as our plans for the meeting in Mexico progress, I will be sending you more detailed information so that we can coordinate your personal plans.

Sincerely,



Walter H. Johnson, Jr.

Mr. Amon G. Carter
Fort Worth Star-Telegram
Fort Worth, Texas



PROPOSED DIRECTORS' MEETING - MEXICO CITY

October 17 - 21, 1951

(Tentative Program for Directors and Wives)

Wednesday, October 17 - Dallas

6:30 PM Directors' reception, cocktails and dinner.
6:30 PM Reception, style show, and dinner for ladies.

Thursday, October 18

8:00 AM Leave Dallas (by special airplane)
11:00 AM Arrive Mexico City

Free afternoon in Mexico City

8:00 PM Reception with employees of American Airlines
de Mexico, cocktails and buffet.

Friday, October 19

10:00 AM Board of Directors Meeting (Directors of American
Airlines de Mexico as guests)

2:00 PM Official luncheon - Board members, officers and
officials of Government

4:00 PM Audience with President Aleman

Ladies:

10:00 AM -- Choice of sightseeing, shopping, special
luncheon, escorted tours, style show

7:00 PM Reception, U.S. Embassy, for Board Members and wives

Balance of evening free. Selected list of entertain-
ment and events furnished.

Saturday, October 20

9:00 AM Leave Mexico City (by chartered aircraft)
10:00 AM Arrive Acapulco

12:00 Noon Meet at Yacht Club for fishing
Lunch and refreshments aboard

Alternate beach arrangements for non-fisherman

6:00 PM Return from fishing
8:00 PM Cocktails and dinner (Dancing and entertainment)

Sunday, October 21

8:00 AM
9:00 AM

Leave Acapulco
Arrive Mexico City

Return to United States — arranged as requested
by individual Directors on regular schedules

Side trips and optional return from Acapulco will
be arranged at individual Director's request.