



AMERICAN AIRLINES INC.

CABLE ADDRESS AMAIR

100 EAST 42nd STREET · NEW YORK 17, NEW YORK · MURRAY HILL 5-3900


April 22, 1946

TO: THE DIRECTORS

I believe that it is advisable that the Board of Directors have a Finance Committee, to counsel with the management on the many problems which lie ahead in connection with our financing programs. This, I believe, we should discuss at the next meeting of the Directors.

In view of the wide experience of Mr. Walter McLucas in financial matters, I would suggest that he be appointed Chairman of the Committee; that the Committee consist of three members and that the other two Committee members be recommended by Mr. McLucas.

This matter will be on the agenda of next meeting for discussion and decision.


C. R. Smith