



AMERICAN AIRLINES INC.

100 EAST 42<sup>nd</sup> STREET  
NEW YORK 17, N. Y.

September 11, 1945

OFFICE OF  
THE SECRETARY

Dear Mr. Carter:

The attached schedule shows the directors who will attend next week's directors' meeting and their present plans for arrival.

Mr. H. O. Hale and I will also be present and expect to arrive the morning of September 18th. Other officers from the New York office will be unable to attend.

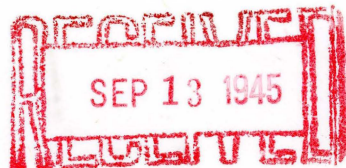
We will advise you insofar as we may be informed of any changes before the date of the meeting.

Sincerely yours,

C. W. Jacob

CWJ:rc  
att.

Mr. Amon G. Carter  
Box 1036  
Fort Worth, Texas



Directors Attending American Airlines' Directors Meeting  
Fort Worth - September 19, 1945

	Arrive Before 6 PM <u>9-18</u>	Attend Meeting and Barbecue <u>9-19</u>	Attend Dinner Dallas <u>9-20</u>	
Ames	Yes	Yes	Yes	Arriving Ft. Worth Flight No. 71 at 4:15p on September 18. Leaving Dallas Flight No. 70 at 8:15a on September 21.
Benedict	Yes	Yes	Yes	Arriving Ft. Worth Flight No. 101 at 4:02p on September 18. Leaving Dallas for Los Angeles Flight No. 73 at 10:56p on September 20.
Bruce	No	Yes	Yes	Arriving Ft. Worth Flight No. 5 at 12:40a on September 19. Leaving Dallas Flight No. 10 at 8:28a on September 21.
Butler	No	No	No	
Carter	Yes	Yes	Yes	
Damon	Yes	Yes	Yes	Arriving Ft. Worth Flight No. 7 at 2:40a on September 18.
Evans	Yes	Yes	Yes	Arriving Ft. Worth Flight No. 81 at 4:30p on September 16. Will stay overnight at Dallas but hold room in Ft. Worth.
Farley	No	No	No	
Hammond	Yes	Yes	Yes	Arriving Ft. Worth Flight No. 71 at 4:15p on September 18. Leaving Dallas Flight No. 70 at 8:15 a on September 21.
Hovey	Unlikely to attend			
Kemp	No	No	No	
McLucas	No	Yes	Yes	Arriving Ft. Worth Flight No. 83 at 1:59a on September 19. Plans departure September 21.

	<u>Arrive Before 6PM 9-18</u>	<u>Attend Meeting and Barbecue 9-19</u>	<u>Attend Dinner Dallas 9-20</u>	
Mosier	Yes	Yes	Yes	Arriving Ft. Worth Flight No. 71 at 4:15p on September 18.
Queeny	No	No	No	
Rheinstrom	Yes	Yes	Yes	Arriving Ft. Worth Flight No. 105 at 9:47a on September 18.
Smith	Yes	Yes	Yes	Arriving Ft. Worth Flight No. 7 at 2:40a on September 18.

September 11, 1945

Mr. Walter S. McLucas  
Chairman  
National Bank of Detroit  
Detroit 32, Michigan

Dear Mr. McLucas:

Our people are working on a reservation for you leaving Dallas for Detroit on Friday, September 21st., and will advise you as soon as it is confirmed.

I understand you will arrive at Fort Worth from Cleveland on Flight No. 83 at 1:59 a.m., the morning of September 19th. Mr. Carter has arranged a reservation for you at the Fort Worth Club.

Sincerely yours,



C. W. Jacob

CWJ:rc

cc: Messrs.  
Amon G. Carter ✓  
R. S. Maughan