

American Airlines, Inc.

Agenda for Directors' Meeting
July 18, 1951

- ✓ 1. Approval of the minutes of the Directors' meeting of June 20, 1951.
2. Presentation of financial statements.
3. Capital expenditures:

(a) Those approved since last meeting of the Directors:

American Airlines, Inc.	\$246,415	
American Airlines de Mexico S.A.	<u>1,990</u>	<u>\$ 248,405</u>

(b) Six DC-6a airplanes \$6,796,524

4. Consideration of dividend on Preferred Stock
(Record date August 15, 1951, payable September 1, 1951)
5. Settlement of air mail rate case
6. Other financial matters
7. Pilot negotiations
8. Stockholders