



AMERICAN AIRLINES SYSTEM

CABLE ADDRESS AMAIR

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October 18, 1946

TO THE DIRECTORS:

Due to lack of a quorum for the directors' meeting of October 16th no formal action was taken at that time.

The time and place of the November meeting was discussed and it was the consensus of those present that the meeting be held in St. Louis on Thursday, November 14th. Following the meeting, there probably will be a luncheon with St. Louis business men and early dinner, after which, a special plane will take the directors to Tulsa to spend the night. It is planned to spend Friday and Friday night in Tulsa and to proceed to Ardmore and Oklahoma City for inspections on Saturday morning. The airplane will return to Tulsa, Oklahoma City and Chicago that afternoon for connections with home destinations.

It was not possible to take action this week on the December 1st Preferred Stock dividend which should be acted upon before the regular November meeting date. For this reason the November meeting date was advanced one week. By holding the meeting on Thursday instead of Wednesday a minimum of your business week will be involved.

An itinerary for the three day trip will be sent to you next week together with a list of schedules to St. Louis and for return transportation. Hotel reservations will be arranged. Please return the attached card indicating whether you will be able to attend.

G. W. Jacob,
Secretary

