

23 September 1975

MEMORANDUM FOR: Director of Central Intelligence

Sir:

1. For your information, I will convene a meeting of former and present Members of the Board of Directors of Air America, Incorporated at 10:00 a.m. on Monday, 29 September 1975. In this regard, I have attached a copy of the agenda. Representing Air America, Inc. will be Messrs. Sam Walker, Paul Velte, Henry Bevan, Arthur Richardson, Robert Goelet, George Doole, James Ames and Clyde Carter. Present from the Agency will be Messrs. John S. Warner and [redacted] Office of General Counsel; [redacted] Office of the Air Advisor, DDA; and the undersigned.

2. A luncheon will follow the meeting in the Executive Dining Room.

3. I should like your approval to pay for the Air America representatives--not the Agency employees--out of the Dining Room Fund.

4. We would appreciate you joining us, if you would desire, or, alternatively, drop in and say "hello" before lunch.

5. The basic reason in having the former Board Members is public relations.

APPROVED FOR RELEASE
DATE: 05-May-2009

[redacted]
John F. Blake
Deputy Director
for
Administration

APPROVED : WFC 24 SEP 1975
DISAPPROVED: _____

A G E N D A

MEETING Board of Director, Air America, Incorporated
DATE Monday, 23 September 1975
TIME 10:00 A.M.
PLACE Room

10:00 - 10:15	Introduction	Mr. Blake
10:15 - 11:00	Status Report on the Operations of the Pacific Corporation and Subsidiaries	Mr. Velte
11:00 - 11:30	Status Report on the Proprietary from a Governmental Standpoint	Mr. <input type="text"/>
11:30 - 12:00	Presidential and Congressional Review of CIA	Mr. Blake
12:00 - 12:30	Cocktails - Executive Dining Room	
12:30 - 1:30	Lunch Executive Dining Room	