

Edgar Filing: AMERICAN AIRLINES INC - Form 8-K

Item 5.02 Departure of Directors or Principal Officers;
 Election of Directors; Appointment of Principal
 Officers

Consistent with the director retirement age policy set forth in AMR Corporation's Board of Directors Governance Policies, Joe M. Rodgers has retired from the Boards of Directors of AMR Corporation and American Airlines, Inc., effective April 3, 2006, after 17 years of service.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

American Airlines, Inc.

/s/ Charles D. MarLett
Charles D. MarLett
Corporate Secretary

Dated: April 7, 2006