AIRPORT ZONING BOARD Minutes of Special Meeting Monday, December 15, 1952

A special meeting of the Airport Zoning Board was held in the Conference Room of the Hawaii Aeronautics Commission, Overseas Terminal, Honolulu International Airport, on Monday, December 15, 1952, at 3 p.m.

Present:

Mr. George Houghtailing, Chairman

Mr. O. V. Andrew, Member Mr. C. J. Pietsch, Member

Attending:

Cdr. R. C. Lefiver, U. S. Navy Col. Ross Johnson, U. S. Air Force, Pacific

Mr. Guy A. Murray, C.A.A.

Mr. D. L. Grubb, Hawaiian Airlines

Mr. Elliot Held, Seaboard & Western Airlines Mr. Mark E. Martin, Manager, Honolulu Airport

Mr. Peyton Harrison, Director, H.A.C. Mr. R. M. Lee, Administrative Assistant, H.A.C.

MINUTES: The minutes of the meeting held on November 26, 1952, were approved as circulated.

PURPOSE OF MEETING: The Chairman explained that the purpose of this meeting was to hold an informal discussion on the draft of Airport Zoning Regulations so that recommendations and opinions as presented can be incorporated into the draft which will be submitted at the public hearing. Copies of the draft had been sent to 36 firms and individuals such as the CAA, airlines, City and County and Territorial departments, military, and others, for study and comment.

> Mr. Martin stated that this draft follows closely with standards of CAA's Air Space Sub-Committee. He added that in cases where the regulations do not follow the CAA requirements, the Zoning Board Regulations are more stringent.

Col. Johnson of the U. S. Air Force said that since the military will be using high speed aircraft such as jet planes, this might be an opportune time to prepare the airports far in advance and make provisions for different types of aircraft. He stated that the basic zoning laws should be made to cover future possibility of expanding. Also, it was pointed out that when laws are made, there is great resistance to changes by the public at a later date.

Mr. Grubb of Hawaiian Airlines said that in item No. 9 of the draft, under "Use Restrictions", there is no mention of radio towers. It was decided that although this would be taken care of by provision (6) under item 9, radio towers will be specifically indicated in the regulations so that there will be no chance of misinterpretation.

During discussion of hazard areas, members agreed to have the maps of various locations as part of the Airport Zoning Regulations.

Individuals present at the meeting were requested to submit their recommendations in writing so that they could be incorporated in the Airport Zoning Regulations for presentation at the formal public hearing.

Commenting on the City & County Parks Board's proposed park near the airport and the proposed swimming pool at Keehi Lagoon, members agreed that the individuals working on these projects should be invited to the next Zoning Board meeting in order that they may have a better understanding of the Zoning Board's actions on various matters.

PUBLIC HEARING: Wednesday, April 1, 1953, was chosen for the public hearing on the Airport Zoning Regulations, which will be presented for final approval.

ADJOURNMENT: Meeting adjourned at 3:50 p.m.

Slovy (for the Chairman George Houghtaffing, Chairman