AIRPORT ZONING BOARD
Minutes of Special Meeting
Wednesday, April 8, 1953

A special meeting of the Airport Zoning Board was held in the Conference Room of the Hawaii Aeronautics Commission, Overseas Terminal Building, Honolulu International Airport, on Wednesday, April 8, 1953. The meeting was called to order by Mr. Houghtailing at 2:05 p.m.

Present:  
Mr. George Houghtailing, Chairman  
Mr. Charles J. Pietzsch, Jr., Member  
Mr. Glen V. Andrew, Member

Attending:  
Mr. Mark E. Martin, Airport Manager, HAC  
Mr. Clifford Tauruna HAC  
Mr. M. E. Gray, Civ. MATS  
Col. R. H. Johnson, MATS  
Mr. Robert Johnson, Stan-Bulletin  
Mr. F. Lee, City Planning Commission  
Commander R. C. LeFever, USN  
Mr. Guy A. Murray, CAA  
Mr. B. F. Freesley, Civ. 1500th ABW, MATS  
Mr. H. Yabashi, Civ. 1500th ABW, MATS  
Maj. V. K. Yehle, MATS

MINUTES:  
Mr. Andrew moved to approve the minutes of the public hearing held a week ago on April 1, 1953, as circulated. Seconded by Mr. Houghtailing, the motion was carried. (Mr. Pietzsch was not present at this time.)

LAND USE:  
Following a long discussion, it was decided to postpone any decision on the controversial land use question until legal opinion is obtained. A suggestion was made that the Director be requested to write up some regulations concerning land use patterns somewhat after the Air Force Regulations and in conjunction with the Doolittle Report.

ADDITIONS AND AMENDMENTS TO PROPOSED REGULATIONS:

SEVERABILITY CLAUSE:  
To safeguard from invalidating the entire regulations should any part or any section of the regulations be stricken out, it was moved by Mr. Andrew to include as Regulation No. 11 the severability clause pursuant to Act 182, Section 4935.14, Revised Laws of Hawaii 1945. Motion was seconded by Mr. Pietzsch and was carried unanimously.

PENALTY CLAUSE:  
Mr. Andrew also moved to add to the regulations the penalty clause as a part thereof in compliance with Section 4935.12, RLH 1945, said regulation to be numbered 15. The motion was seconded by Mr. Pietzsch and was carried unanimously.

PURPOSE:  
Motion to amplify regulation No. 2 Purpose was made by Mr. Andrew. The regulation would then read: The regulations are adopted in order to prevent the creation or establishment of airport hazards and to protect the public from undue hazards inherent and incidental to the operation of an airport or an aircraft. The motion was seconded by Mr. Pietzsch and was carried unanimously.

DEFINITIONS:  
By the same token, it was suggested that Regulation No. 3 Definitions, paragraph 4 be changed to read: "Airport hazard area" means any area of land or water upon which an airport hazard might be injurious to aircraft operation or to the public. Mr. Andrew made the motion to adopt the change and Mr. Pietzsch seconded. Motion was carried unanimously.

NEW DRAFT:  
Mr. Houghtailing felt that the Director should be asked to draw up a new draft of the regulations reflecting the changes.

PERMITS:  
Mr. Pietzsch moved to add sub-section d to Regulation No. 12 Permit under paragraph 2 so as to be consistent with the two previous changes; viz. under Regulations 2 and 3 (a). Mr. Andrew seconded; the motion was carried unanimously.
AIRPORT HAZARD AREA—MILITARY AIRPORTS: The advisability of including military airports not now listed in Regulation No. 4 Airport Hazard Area was debated at length. The consensus of the members was that the inclusion of military airports would necessitate delaying the final adoption of the regulations. Mr. Pietsch, therefore, moved to add 4a which would state in effect, "Following named airports would be established when further data is collected: Barber's Point, Barking Sands, Bellows, Dillingham, Wheeler, Kaneohe." Motion was seconded by Mr. Andrew and carried unanimously.

SUB-HEARINGS: In view of the fact that the notice of public hearing in connection with airport zoning regulations carried a provision that sub-hearings would be conducted on certain outside islands, the Chairman requested Mr. Martin to make the necessary arrangements for hearings to be held at Kauai, Maui, Kona, and Hilo in the near future. It was understood that hearings for Lanai and Molokai would be combined with that of Maui.

ADJOURNMENT: The meeting was adjourned at 4:12 p.m.

Respectfully submitted,

George Houghtaling, Chairman