MINUTES OF MEETING OF THE AIRPORT ZONING BOARD

Held on Wednesday, August 3, 1959
In the Office of the Airport Manager
Honolulu International Airport, Honolulu, Hawaii

Present : Mr. George K. Houghtailing, Chairman
          Mr. Lin San Lai, Member

Absent : Mr. Olen V. Andrew, Member (in the Hospital)

Also Attending: Mr. Paul N. Flanary, Federal Aviation Agency
                Mr. Edward C. Schoen, Hawaiian Telephone Company
                Mr. Gilbert L. Livingston, Hawaii Aeronautics Commission

The meeting of the Airport Zoning Board was called to order by
the Chairman, Mr. George K. Houghtailing, at 10:38 a.m., in the
Office of the Airport Manager, Honolulu International Airport,
Honolulu, Hawaii.

Hawaiian Telephone Company's Request for Variance:

Mr. Schoen explained Hawaiian Telephone Company's request for
a zoning variance which would permit the erection of a 120-foot
tower for a microwave radio system at the Kamuela dial equipment
building site. He stated that the purpose of the installation is
to increase trunking facilities into Kamuela and Holualoa (Kona)
to provide toll-free dialing service to those areas and the reason
the tower has to be 120 feet high is that the antenna will have
to be higher than the trees in the area which are between 90 and
110 feet high.

Mr. Livingston pointed out the photographs on the bulletin
board showing the conditions in the area involved. He explained
that he had personally inspected the site with officials from
Hawaiian Telephone Company. He stated that the Hawaii Aeronautics
Commission has no objection to the granting of the variance
insasmuch as the height of the trees in the area and the land
itself are already in violation of the zoning criteria for the Kamuela
Airport, but primarily since Hawaiian Telephone Company is willing
to install a light atop its proposed tower which would serve as a
hazard warning for pilots indicating the presence of natural
hazards already in existence. He added that the Federal Aviation
Agency Airspace Subcommittee has expressed that it has referred
this case to the Territorial Airport Zoning Board for action.

Mr. Flanary of the Flight Operations & Airworthiness Division
of the Federal Aviation Agency stated that, since the Airspace
Subcommittee has not objected and since the proposed tower is going
to be lighted so that it will reduce the hazard now existing, he
could see no objection to the installation.

Because it was felt that there are natural violations now
existing in the area which are not lighted and, although the
proposed tower would create an additional hazard, the lighting of
the tower would improve conditions in the area and create an aid
to safe avigation and would be of benefit to the general public,
it was moved by Mr. Lai, seconded by Mr. Houghtailing, and voted
to grant the variance, subject to the condition that the tower will
be lighted and will meet all of the lighting requirements as
established by FAA. Mr. Schoen of Hawaiian Telephone Company
agreed to install a flashing type hazard beacon in accordance with
applicable specifications.

Mr. Houghtailing added that the granting of this variance
should not in any way be construed as a precedent to further
requests of this nature; that each case will be considered on the
individual particular circumstances involved; that this variance
is being granted solely on the grounds that the installation of a
hazard beacon in the area will be a definite aid to pilots in
indicating presently existing natural hazards.
Mr. Livingston stated that the tower, when erected, will also be indicated on FAA facility charts.

Mr. Flanary suggested that the Hawaiian Telephone Company return to the Airspace Subcommittee with the Zoning Board's decision.

Mr. Livingston stated that a copy of the minutes will also be sent to the Airspace Subcommittee.

Minutes of Previous Meeting:

With reference to the item in the minutes of the Zoning Board meeting held on September 4, 1958, regarding the zoning of military airports, Mr. Livingston reported that the Hawaii Aeronautics Commission has not been officially approached on this matter but that it has been discussed with the Director and he has stated that he must recommend against it because of the tremendous financial obligations which could be encountered on behalf of the Hawaii Aeronautics Commission.

The Chairman requested that this matter be presented to the Commission for its consideration so that the responsibility of the Zoning Board would be carried out.

The minutes of the meeting held on September 4, 1958, were approved as circulated.

Adjournment:

The meeting was adjourned at 10:53 a.m.

Respectfully submitted,

George K. Houghailing, Chairman