

HAWAII AERONAUTICS COMMISSION

MINUTES June 20, 1947

The organizational meeting of the Hawaii Aeronautics Commission was held from 1:45 PM at the Iolani Palace on Friday, June 20, 1947.

Commissioners present were: Robert A. Anderson, Glenn T. Belcher, Ralph C. Honda, and Chauncey Wightman. Absent was O. J. Burnett. Att. Bernard H. Levinson of the Attorney General's office was also present as a legal adviser.

Mr. Glenn T. Belcher acted as temporary chairman.

OFFICERS: Mr. Glenn Belcher was nominated chairman of the Commission by Mr. Wightman, seconded by Mr. Anderson and was duly elected.

Mr. O. J. Burnett was nominated vice-chairman of the Commission by Mr. Anderson, seconded by Mr. Honda, and was duly elected.

Mr. Ralph C. Honda was nominated Secretary of the Commission by Mr. Belcher, seconded by Mr. Anderson and duly elected.

SEAL: A motion to adopt a seal as presented (with statue of King Kamehameha, flying plane and the words "Hawaii Aeronautics Commission") was made by Mr. Honda, seconded by Mr. Anderson and duly passed. Mr. Wightman was directed to negotiate for the engraving of the seal.

PLACE & TIME OF MEETING: It was unanimously agreed that a regular monthly meeting of the Commission shall be held from 4 p.m. on the first Monday of each month at the Honolulu Airport Office.

DIRECTOR: It was unanimously agreed to appoint Mr. Robert Leslie Campbell as the Director, and that his salary be \$800.00 per month. (Mr. Levinson to draw up notice of appointment for Mr. Belcher's signature.)

AIRPORT RULES & REGULATIONS: This matter was decided upon to be referred to the Director for immediate study and early presentation to the Commission.

MEETING: It was decided to have a special meeting on Monday, June 23, 1947, from 2 P.M. at Mr. Ben Rush's office to consider the question of Kahului airport. It was also decided to hold another special meeting at 3 P.M. following the other meeting with representatives from the Auditor's office (Mr. Joseph Dickson), Civil Service office (Mr. Akina), Attorney General's office (Mr. Levinson), Public Work's office (Mr. Rush) and Director of Airports (Mr. Campbell).

The secretary was instructed to notify those involved.

Meeting adjourned at 2:50 P.M.

Respectfully submitted,



Ralph C. Honda, Secretary