

HAWAII AERONAUTICS COMMISSION

MINUTES July 7, 1947

The first regular Hawaii Aeronautics Commission meeting was held at 4:10 p.m. in Mr. Campbell's office on July 7, 1947.

Present were: Mr. G. T. Belcher, Chairman  
Mr. R. C. Honda, Secretary  
Mr. R. A. Anderson, Commissioner  
Mr. C. B. Wightman, Commissioner  
Mr. R. L. Campbell, Director  
Mr. B. Levinson, Deputy Attorney General

Absent was: Mr. O. J. Burnett

1. MINUTES: Minutes of the previous meetings were approved as read.
2. RULES & REGULATIONS: The Director was authorized to revise the proposed rules and regulations to include the following changes. They are then to be sent to the Attorney General's office for approval and thereafter to be circulated among the operators.
  - Part I - Section 8, Page 3 -- To be included in (a), (b), & (c) No unauthorized person, etc.
  - Part III - Section 7, Page 5 -- The posting of "No Smoking" signs shall constitute proper notice.
  - Part IV - Section 8, Page 7 -- This section to be struck out.
  - Part IV - Section 9, Page 7 -- This section to be re-written.
  - Part VI - Section 6, Page 11 -- This section to be re-written.
3. COMMUNICATION: The Secretary read a letter from Mr. Robert L. Campbell. The letter was accepted, approved and entered as part of the Minutes as follows:

C O P Y

BOB CAMPBELL

Honolulu, T. H.  
June 21, 1947

Mr. Glen T. Belcher, Chairman  
Hawaii Aeronautics Commission  
Honolulu, T. H.

Dear Mr. Belcher:

This will confirm our telephone conversation of June 20th, regarding ownership of stock in any civil aeronautics enterprise, or any enterprise conducted on any airport in the Territory.

I disposed of my entire holdings in the Andrew Flying Services, Limited, May 27th, 1947. I do not have any pecuniary interest in any civil aeronautics enterprise or any enterprise conducted on any airport in the Territory, nor does any member of my family.

Very truly yours,

/s/ Robert L. Campbell

Robert L. Campbell

4. KAHULUI AIRPORT: The Chairman read draft of letter to the Secretary of the Navy, requesting that Kahului Airport be turned over to the Territory as a unit under the Surplus Property Act. It was recommended that Mr. Levinson analyze the letter and that it be redrafted by the Director to include any changes.

It was pointed out that C.A.A. approves of the change from Puunene to Kahului if the Territory can get the proper title. In this connection, the Director, the Chairman and Mr. T. E. Flaherty of C.A.A. are to make a trip to Maui on July 9.

5. LEASE FORMS: The Director recommended that authorization be given him to permit the appraisers to go ahead with their survey of Mainland airport facilities so charges at Honolulu Airport could be made on a comparable basis. However this matter was deferred until the letter from the appraisers notifying us of the survey was received.
6. POLICE: Authorization was granted the Director to confer with Police Commission to secure the services of the Honolulu Police Department for the Airport.
7. FIRE PROTECTION: Authorization was granted Director to confer with Fire Marshal.
8. TRASH DISPOSAL: Authorization granted Director to secure City and County aid in trash removal.
9. NAVY OCCUPANCY: It was recommended that correspondence be initiated to the Secretary of Navy to obtain control of the Navy occupied area of Honolulu Airport along the same lines as that on Kahului Airport. However, no action is to take place until the results of the Kahului negotiation is known.
10. CARS FOR STAFF: Approval was given for the purchase of a car for the airport superintendent. The matter of a dump truck, jeeps, and pick-ups was deferred for further investigation.
11. ADMINISTRATIVE ASSISTANT: Letter of application from Mr. Randolph Lee was read. Recommendation that Mr. Lee be made administrative assistant, CAF 12, was approved, provided Mr. Rush was agreeable to his release.
12. TAXI STALLS: The Commission agreed that the whole problem of Land transportation be let on a concession basis subject to further study. Until such time, retroactive to May 1, \$75 for the curb stall and \$50 for each additional stall along the fence on Hawaiian Air Lines side of the Field will be charged taxi operators, including Mr. Earl Thacker. His February, March, and April rate will be on the basis of the understanding reached between the Public Works Department and Mr. Thacker as presented in the letter of January 27, 1947. Taxis operating from the non-scheduled area will be charged \$25 per vehicle.

On the Overseas side retroactive to May 1, \$50 will be charged for each stall, whether occupied by a limousine or sedan.

U-Drive problem was introduced and deferred for further investigation.

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13. LIHUE AIRPORT: It was reported that Tim Ho, Airport Engineer, is on Kauai, working on plans for Lihue Airport.

The Director reported that Mr. R. M. Belt, Assistant Superintendent of Public Works, would furnish us with information regarding all airport engineering being presently worked on in the Department of Public Works.

14. HANGAR DEBRIS REMOVAL: The Director was directed to proceed with negotiations for removal of debris of the burned down hangar. Mr. Levinson was asked to look into the matter of the authority of the Commission to let contracts for work exceeding \$2500.

It was decided that the next meeting be held at the same place and time next Monday, July 14, and weekly thereafter until pressing matters were taken care of.

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,



Ralph C. Honda, Secretary