

HAWAII AERONAUTICS COMMISSION

MINUTES - July 16, 1947

The Hawaii Aeronautics Commission meeting was held in the Director's office on July 16, 1947, at 4:10 p.m.

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

Minutes of the previous meeting were approved as revised.

1. LEASES: United Air Lines' proposed lease was presented to the Commissioners and Director by Mr. Levinson for study.
2. GOLF COURSE: In reference to a communication, the Director was authorized to contact the City Planning Commission to arrange for a meeting with them to discuss the golf course matter.
3. DAMON PROPERTY: The matter of acquisition of Damon property near Airport entrance was deferred with recommendation that the Director study the situation with reference to acreage and cost of acquisition. The Director is also to ask Mr. Damon to submit a letter and plans for his request to open access roads to the Airport road.
4. HANGAR DEBRIS REMOVAL: Estimate of cost will be submitted to the Commissioners by Department of Public Works for approval.
5. LOBBY RENOVATIONS: The Director was authorized to sign the plan sketch of the lobby as submitted by Department of Public Works, and also to secure the services of an architect to plan layout of concessions and to decorate the lobby.  
  
The Director will also submit plans to turn part of the second floor into a cocktail lounge and restaurant.
6. WEATHER BUREAU LEASE RENEWAL: Period of July 1, 1947, to June 30, 1948. This matter was deferred until third floor office space requirements were studied.
7. WIRELESS OFFICE: Proposal will be sent in by two of the three wireless companies.
8. PAINTING OF P.A.M. HANGARS: Bids will be called for the painting of five P.A.M. hangars.
9. ADMINISTRATIVE ASSISTANT: Action deferred for further consideration.
10. AIRPORT PLANS: The following list of Airports, in order of priority, will be submitted to C.A.A. and Department of Public Works. The Chairman read his reasons supporting the priority listings of the airports.
  1. Lanai
  2. Lihue
  3. Kalaupapa
  4. Kailua
  5. Hana
  6. Kamuela
  7. Port Allen

11. ENGINEER P-4: Director was authorized to fill the Engineer P-4 position.
12. HANA AIRPORT: The Director was authorized to write Mr. Paul Fagan offering him the present Hana Airport on a five-year lease for a dollar a year.
13. KAHULUI AIRPORT: Draft of letter to the Commandant, 14th Naval District, through the Governor's office, in regard to the Territory's accepting Kahului Airport on a twenty-year lease basis, was read and approved.
14. FIRE ESCAPES: Commissioners approved purchase of ropes to be used temporarily for fire escape purposes.
15. APPRAISAL SURVEY: Matter deferred until Mr. J. F. Child, appraiser, could be present at the meeting.
16. UPOLU RETURN: Commissioners expressed approval for the Superintendent of Public Works to go ahead with claims for damage to Upolu Airport.
17. TEMPORARY RENTAL RATES: Rental rates as follows were adopted, effective September 1, 1946, until definite rates based on appraisal survey are set by the Commission. Rental prior to September 1, 1946 will be charged according to the adopted rates, but each case may be settled according to its merit.

Honolulu

Terminal Building with all utilities included:	
Ground Floor	\$1.50 p.s.f.p.y.
2nd Floor	1.00 "
3rd Floor	.50 "
Quonset Huts	.30 "
Temporary Buildings	.20 "
Paved Areas	.05 "
Unpaved Areas	.03 "

Outside Islands

Terminal Building and all Temporary Structures	20¢ p.s.f.p.y.
Quonset Huts	20¢ - 30¢ "
Temporary Buildings	10¢ - 20¢ "
Paved Areas	3¢ - 5¢ (concrete) "
Unpaved	1½¢ "

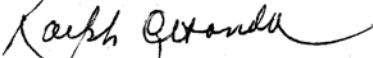
18. PAN AMERICAN IMPROVEMENTS: Approval granted for Pan American World Airways to go ahead with improvements to Cargo Building as per their letter and attached blue print of July 10, 1947.
19. TRANS-AIR BILL: Thirty days' notice was given to Trans-Air Hawaii to make a substantial payment on its bill.
20. AUTHORIZATION OF THE DIRECTOR TO ACT IN THE NAME OF THE COMMISSION: By virtue of authority vested in the Commission Act 32, Section 3, paragraph 3, it hereby authorizes the Director to act in the name of the Commission as follows:
  1. The Director is authorized to approve vouchers for the Commission. (Section 7, paragraph (d) )
  2. The Director is empowered by the Commission to act for the Commission with the approval of the Chairman in establishing terms and conditions of contracts, leases, or other arrangements, may fix charges, rentals or fees, for privileges, services, or things granted,

Minutes July 16, 1947 -- 3

conferred or made available, for the purpose of meeting the expenses of operation and maintenance of the system of territorial airports and air navigation facilities. Such charges shall be reasonable and uniform for the same class of privilege, service or thing. (Section 8, paragraphs (a), (1), (2), (3).) //

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,



Ralph C. Honda