

HAWAII AERONAUTICS COMMISSION

Minutes of Regular Meeting

Monday - August 4, 1947

The regular meeting of the Hawaii Aeronautics Commission was held in the Alexander and Baldwin Board Room at 4 p.m. August 4, 1947.

Present were: Mr. Glenn T. Belcher, Chairman
Mr. O. J. Burnett, Vice Chairman
Mr. R. C. Honda, Secretary
Mr. C. B. Wightman, Commissioner
Mr. Robert L. Campbell, Director
Mr. Bernard Levinson, Legal Adviser

Absent was: Mr. R. A. Anderson, Commissioner

The Chairman opened the meeting, welcoming the return of Mr. O. J. Burnett, vice chairman.

1. MINUTES: The minutes of the previous meeting were approved as read.
2. DAMON TRACT IMPROVEMENT PLAN: The Director's reply, dated August 4, to the Trustees of S. M. Damon Estate, was approved.
3. APPLICATION OF AIRWAYS HOTEL, LTD.: In connection with Airways Hotel, Ltd.'s application for concession on the Inter-Island side of the field, Mr. Levinson agreed to draw up a bid-advertisement, similar to the one drawn up for the cocktail lounge and restaurant concession in the John Rodgers terminal.
4. ONE-YEAR LEASE: The policy set at July 28th meeting for a one-year lease for all operators was rescinded by unanimous vote.

The Commission decided on a lease with a starting basis of 15 years and arbitration at the end of every five years; and an option to buy out after ten years on paying value of improvements. Mr. Levinson to draw up preliminary papers and the Chairman, Director and Legal Adviser to confer with lessees.

5. AIRPORT INSPECTOR: Approval was granted for employment of William S. Holloway as Airport Inspector, CAF-9.
6. DIRECTOR'S SECRETARY & COMMISSION CLERK: The appointment of Maxine Rathe Le Gurche as the secretary to the Director and Commission clerk was approved.
7. DEPARTMENT OF INSTITUTIONS' REQUEST FOR CORAL FILL: The Commission approved the Director's recommendation to grant the Department of Institution's request for waiver of the 7½-cent royalty on coral fill and permission to sell coral fill at cost.
8. PROCEEDS FROM SALE OF DREDGED MATERIAL -- KEEHI LAGOON: The Director was instructed to confer with the Auditor, Mr. Joseph Dickson, or to the Budget Bureau to inquire about the use of the proceeds from sale of dredged material.
9. DEFERRED MATTERS: The following were deferred:
 - a. Approval of lease form -- Cocktail lounge & restaurant concession.
 - b. Approval of proposed Airport Rules & Regulations, for further study.
 - c. Approval of Bid form, for further study.
 - d. Hawaii Aeronautics Commission vs. Department of Public Works as contracting agency. (Mr. Levinson directed to

Minutes August 4, 1947 -- 2

render decision.)

- e. Report of the Director on Kalaupapa & Hana Airports.
 - f. Authorization for transference of lands, Hana District
30.5 acres.
 - g. Resolution on Policy, to be rewritten by Mr. Levinson as
proposed by Mr. Campbell.
10. ADJOURNMENT: Meeting was adjourned at 6:10, with next
meeting scheduled for Monday, August 11, 1947, time and
place to be determined later.

Respectfully submitted,



Ralph C. Honda, Secretary