

HAWAII AERONAUTICS COMMISSION

Minutes of Special Meeting

Monday - August 11, 1947

A special meeting of the Hawaii Aeronautics Commission was held in the Alexander and Baldwin Board Room on Monday, August 11, 1947, at 4 p.m.

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

Absent was: Mr. R. Alexander Anderson, Commissioner

The meeting was called to order by the Chairman, who at the outset welcomed Mr. Chester Clarke, who was recently appointed to the Commission by the Governor.

Mr. Burnett's request for the acceptance of his resignation as Vice-Chairman of the Commission was postponed until the return of Mr. Anderson and appointment of the seventh member.

MINUTES: The minutes of the previous meeting were approved as corrected. (Changes in Items 2 and 4.)

UNITED AND PAN AMERICAN LEASES: Revised copies of draft were presented to the Commissioners for study.

LIQUOR LICENSE AND COCKTAIL LOUNGE: On motion duly made, seconded, and carried, it was RESOLVED that the Director send a copy of the terminal restaurant lease, and also a letter of inquiry to the Liquor Commission with regard to a clearance with them. Bid forms to be held up until such clearance has been effected.

STUDENT FLYING: The Director presented a problem to the Commission, as presented by various operators at the Airport, with regard to Student Flying and suggested that a trial period be had. Following discussion, it was decided before any decision could be reached that a public hearing was necessary.

On motion made by Mr. Honda, seconded by Mr. Belcher, and passed, it was resolved that a Public Hearing be held on the matter of permitting solo student flying at Honolulu Airport. Date and time of hearing to be determined by Director, and paid advertisement to appear in local newspapers.

HONOLULU AIRPORT WATER BILL: On motion made by Mr. Honda, seconded by Mr. Burnett, and duly passed, payment of water bill deferred until later date, during which time an estimate of water consumption is to be made by Mr. Perin.

SPONSOR'S ASSURANCE AGREEMENT: The Chairman recommended and moved that the Resolution adopting and approving the execution of the Sponsor's Assurance Agreement, required by the CAA to obtain Federal aid in the development of Territorial Airports, be passed. Motion seconded by Mr. Wightman, and unanimously passed by the Commission. (For true copy of Resolution, see Appendix.)

FRENCH FRIGATE: The Director was authorized to sign a letter to Navy (through the Governor) withdrawing the request that the airfield be turned over to the Territory of Hawaii. The Director will advise Mr. Agard by letter of action taken.

TITLE BLOCK FORM: The Commission approved the general Block Form.

CREATION OF AIRPORT INSPECTOR POSITIONS: On motion by Mr. Burnett, and seconded by Mr. Wightman, a Resolution was passed, creating positions of two (2) Airport Inspectors, CAF-9.

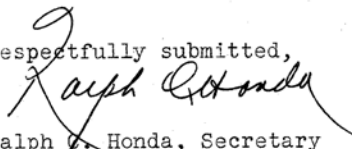
RESCISSION OF ITEM: On motion by Mr. Honda, seconded, and passed, Item 20-Section 2 of the Minutes of July 16, 1947, giving the Director emergency power was rescinded.

DEFERRED MATTERS: The following were deferred.

1. Ben Rush's letter of July 30 to Director, regarding specifications and contracts -- It was reported that the matter is under consideration by the Attorney General's office.
2. Letter from Rhoda V. Lewis, dated August 6, 1947, Opinion on: Hawaii Aeronautics Commission vs. Public Works Department as contracting agency--Also under consideration by Attorney General's office.
3. Airport Rules & Regulations -- Action deferred for further study by members of Commission. To be brought up at next meeting for approval.

ADJOURNMENT: Meeting was adjourned at 6:10, the next meeting scheduled for Monday, August 18, 1947, time and place to be determined later.

Respectfully submitted,


Ralph G. Honda, Secretary