

HAWAII AERONAUTICS COMMISSION

Minutes of Special Meeting

Monday - August 25, 1947

A special meeting of the Hawaii Aeronautics Commission was held in the office of the Attorney General on Monday, August 25, 1947, at 3 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. Bernard Levinson, Legal Adviser
Mr. R. L. Campbell, Director
Mr. J. B. Beardslee, Representing CAA
Mr. Thomas Flaherty, Representing CAA
Attorney Barlow, Representing CAA
Miss Rhoda V. Lewis, Acting Att. General

Absent were: Mr. Chester Clarke, Commissioner
Mr. R. A. Anderson, Commissioner

MINUTES: The minutes of the previous meeting were approved as corrected. (Addition to background material on Student Flying.)

RESCISSION OF ITEM: On motion by Mr. Belcher, the action taken as stated in the paragraph on the Sponsor's Assurance Agreement in the minutes of the July 11th meeting was rescinded.

STATUS OF HONOLULU AIRPORT: The Chairman laid the foundation of the development of John Rodgers Airport and the Keehi Lagoon, reading portions of a report from the Chief of Engineers to the Secretary of War, dated June 1939.

Several questions presented themselves regarding the Navy's claim to Areas 2, 3, 4 of the Honolulu Airport.

Letters of November 6, 1946 and August 19, 1947 to the Governor from Admiral Hall, with regard to the agreement between the Territory and Navy, were discussed at great length by Miss Lewis, the Commissioners, and representatives of CAA.

As a result of the merger of the Army, Navy and Air Force, it was felt that the responsible contracting party, in relation to contracts with the Territory, was rather obscure. Therefore, on motion duly made, seconded and passed, it was RESOLVED to give Miss Rhoda Lewis the authority to ascertain and insert the name of the proper agency in her letter of reply to the Navy. It was decided to have the Chairman, Mr. Burnett and any other Commissioners able to attend, a representative of CAA and Miss Rhoda Lewis confer with the Navy representatives before a formal reply was to be turned in.

AT THIS POINT, REPRESENTATIVES OF CAA LEFT THE MEETING.

HONOLULU AIRPORT WATER BILL: On motion made, seconded, and passed, the Director was authorized to negotiate with the Navy in settling the Airport Water Bill at \$221.61 monthly, with a leeway of 10% either way.

RULES AND REGULATIONS: On motion by Mr. Belcher, seconded by Mr. Wightman, and unanimously passed, it was RESOLVED that the Director be given authority to submit copies of proposed Rules and Regulations to the Army, Navy, and all interested parties for their review and comment,

with a time limit of 2 weeks for receipt of reply from date of transmittal to the Armed Forces. After studying the replies from the Army, Navy, and other interested parties, a Public Hearing will be called.

APPROVAL OF BID FORM: General plans for the Cocktail Lounge and Restaurant concession were presented by the Director. These plans were approved by the Commission, on motion by Mr. Burnett, seconded by Mr. Belcher, and unanimously passed. Invitations for bids are to be advertised immediately.

ACT 32: There was discussion of Act 32, with specific relation to Sections 6-c, 9 and 10 with regard to sponsorship of airport project contracts and application for CAA funds. It was decided to have Miss Lewis, and Messrs. Honda, Belcher, Campbell and Beardslee meet with the Governor for a decision, as to whether the HAC or the Public Works Dept. should be the sponsor and contracting agency for the T. H.

KAMUELA AIRPORT: Accumulated correspondence supporting the development of Kamuela Airport was presented to the Commission by the Director. The matter was deferred for further study.

LETTER TO DAMON ESTATE: Miss Lewis' letter of agreement to the Damon Estate, similar to Oahu Railway & Land agreement, was approved by the Commission, on MOTION by Mr. Wightman, seconded by Mr. Honda, and unanimously passed.

POLICE PATROL OF AIRPORT: The Director presented his report, stating that by having the City and County Police take over the patrolling and guarding of the Airport, the Territory then would pay for only five police officers and the City and County twelve, with a substantial saving to the Territory. On MOTION by Mr. Belcher, seconded by Mr. Wightman, and passed, authority was given the Director to proceed with this arrangement.

PICK UP TRUCKS: On MOTION by Mr. Wightman, seconded by Mr. Honda, and duly passed, the purchase of 3 pickup trucks and 1 dump truck was approved.

LETTER TO TRUSTEES OF DAMON ESTATE: It was MOVED, seconded, and passed, to approve the Director's request to send a supplementary letter to the Trustees of the Damon Estate, regarding decision of the Commission to keep the access roads to the Airport closed.

NEWS STAND AT HAWAIIAN AIRLINES TERMINAL: With regard to a News Stand Concession, made available by the Hawaiian Airlines to Mr. Albert Pollard, it was decided on Motion made, seconded, and duly passed, that no charges be levied against Mr. Pollard until Hawaiian Airlines' lease is negotiated. Hawaiian Airlines is to be advised of this decision.

GENERAL LYMAN FIELD: Approval of Commission was given the Director to send a letter to Land Commissioner asking delay in reply with regard to transfer of title at General Lyman Field, Hilo, Hawaii.

REQUEST FROM WALTER OLSON AND LAWRENCE FELIX, dba MOTHER'S SANDWICHES: Request to rent building on Honolulu Airport and manufacture sandwiches for sale off the airport was denied on advice of Counsel.

RENEWAL OF LEASE AGREEMENT, WEATHER BUREAU: Commission authorized Director to execute the lease renewal agreement, relative to Lease No. CWB 6200, Weather Bureau quarters at Honolulu Airport. Director was authorized to sign for the Commission.

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FIRE INSURANCE: Fire insurance payment, regarding terminal building, was deferred for further study.

CREDIT ARRANGEMENT, TRANS-AIR HAWAII: Proposal of Trans-Air Hawaii offering to make payments of \$1500 per month, applying approximately \$600 on past due account, was accepted by the Commission.

ADJOURNMENT: The meeting was adjourned at 7:05 p.m.

Respectfully submitted,



Ralph C. Honda, Secretary