

HAWAII AERONAUTICS COMMISSION

Minutes of Special Meeting

Thursday - August 28, 1947

Following a conference with the Governor, attended by Messrs. Belcher, Burnette, Honda, Cooke, Campbell, Barlow, Flaherty, and Miss Lewis, a special meeting of the Commission was held in the Attorney-General's office from 11 a.m., August 28, 1947.

Present were: Glenn T. Belcher, Chairman
O. J. Burnett, Vice-Chairman
Ralph Honda, Secretary
Chauncey Wightman, Commissioner
Richard Cooke, Jr., Commissioner
Robert Campbell, Director

Absent were: R. Alexander Anderson
Chester Clarke

At the outset, chairman Glenn Belcher gave a short talk on the background of his aeronautical experiences. He stated that he built the first plane in the Territory and flew it in December of 1929.

ASSISTANT DIRECTOR: On motion by Mr. Honda, seconded by Mr. Wightman, and unanimously passed, the Director was authorized to file a request with the Governor for the reinstatement of the position of the Assistant Director.

FIRE INSURANCE PREMIUM: The Director was authorized unanimously to pay the fire insurance premium to the Li Estate Insurance Agency, which was due from June of this year. Moved by Wightman and seconded by Belcher.

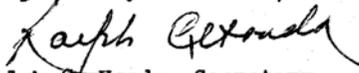
UNITED AND PAN AMERICAN AIRLINE LEASES: It was unanimously agreed to authorize the Director, Mr. Levinson, and Mr. Cooke, Jr., to proceed with the preliminary negotiation for a lease with the United Airlines, which is to take place this afternoon from 1:30 o'clock.

HAC & DEPT. PUBLIC WORKS JURISDICTIONAL QUESTION: The Director reported on the result of the conference with the Governor, which took place prior to this meeting. He reported that it was the Governor's decision that the HAC should be the sole agency to represent the Territory in dealings with the CAA, and that it should also sign all vouchers. It was also said that the Dept. of Public Works was to take care of the construction end, although it may sign vouchers in addition to the signature of the Hawaii Aeronautics Commission.

CHAMBER OF COMMERCE: The Director was instructed to write to the Chamber of Commerce Aeronautical Affairs Committee to the effect that the Commission would be happy to confer with them, but will have to be at some later date due to pressing business.

ADJOURNMENT: Meeting adjourned at 11:53 a.m.

Respectfully submitted,


Ralph C. Honda, Secretary