

HAWAII AERONAUTICS COMMISSION
Minutes of Regular Meeting
Monday - December 1, 1947

The Regular Meeting of the Hawaii Aeronautics Commission was held in the Director's Room of Alexander and Baldwin on Monday, December 1, 1947, at 3:30 p.m.

Present were: Mr. Chauncey B. Wightman, Chairman
Mr. Ralph C. Honda, Secretary
Mr. O. J. Burnett, Vice-Chairman
Mr. Edward Bolles, Commissioner
Mr. Roy Bright, Commissioner
Mr. R. A. Anderson, Commissioner
Mr. Robert L. Campbell, Director
Mr. Glenn T. Belcher, Asst. Director
Mr. Guild, Hawaii Housing Authority
Col. Neil B. Harding, 7th Air Force
Lt. Cmdr. Filson, USN

Absent was: Mr. Chester Clarke, Commissioner

MINUTES: The Minutes of the November 24 meeting were approved as corrected.

DIRECTOR'S TRIP TO WASHINGTON, Oral Report: Mr. Campbell reported: (1) that he had attended the Pacific North-west-Hawaii Hearing before the Civil Aeronautics Board, at which hearing oral arguments were heard for direct service between the Pacific Northwest and Hawaii. He said that the Pacific Northwest was well represented, and it looked as though the Board was giving favorable consideration. (2) The Interior Department had already sent the Executive Order with the reverter clause to the Bureau of the Budget when he got there, so it was necessary to start over again. Meetings were held with Justice and Interior Departments, as well as CAA, and all agreed to the removal of the reverter clause. A letter to this effect is being prepared in Secretary of Defense Forrestall's office, and will be forwarded to the Secretary of Interior shortly. If there are to be any changes in the Executive Order, the Territory will be so advised.

KAHULUI AIRPORT: Mr. Guild, Hawaii Housing Authority, spoke on the difficulty of getting electricity in the Kahului Airport, and asked for the Commission's aid.

Mr. Campbell stated that agreements will have to be made for both water and electricity by the Commission with the Maui Electric Co. and Maui Water Board. Mr. Campbell also said that an interim permit is being given the Territory until the lease is executed in Washington on behalf of the US Government.

Mr. Bolles moved to refer this matter to the Director, who will meet with officials of Maui Electric Company and Maui Water Board and HHA to bring about an early settlement of the matter. The motion was seconded by Mr. Anderson and unanimously passed.

Mr. Honda then moved that the Commission authorize the Director and Secretary to sign the revised Kahului lease. Motion seconded by Mr. Anderson and passed.

BELLOWS FIELD: Mr. Belcher asked Colonel Harding to arrange for the Committee on Bellows Field to meet with General Wooten to discuss the terms of the Bellows Field lease. Colonel Harding agreed to do so.

PORT ALLEN: The Commission approved the Plans and Specifications for Port Allen, on motion by Mr. Honda, seconded and passed.

RE-STUDY OF RATES: The Assistant Director recommended re-phrasing the words in relation to rates for various types of buildings on the airport (Minutes of July 16, 1947. Item 17, entitled "Outside Islands"), to read: 'Terminal Buildings in Temporary Structures 20¢ p.s.f.p.y' and, 'Other Temporary Structures 10¢-20¢.'

The Commission approved Mr. Belcher's request, on motion by Mr. Wightman, seconded by Mr. Bright and unanimously passed.

LEASES FOR K-T AND HAWAIIAN SCHOOL OF AERONAUTICS: The Assistant Director requested permission to prepare leases for K-T Flying Service and the Hawaiian School of Aeronautics. The Director reported that he and the Asst. Director would work with the lease committee and then bring recommendations back to the Commission.

The Commission discussed the matter at length. Mr. Bolles suggested that Mr. Perin clarify the line of tie-down space in this area, and paint the taxi-way.

It was agreed that the Director prepare the necessary overlays and data for presentation to the committee.

FLOWER CONCESSION BIDS: Bids and plans for the flower concession were presented to the Commission for consideration. The Commission decided to award the bid to Mrs. Christine Lindsey, if, after investigation, her references are found satisfactory.

ELECTION OF CHAIRMAN: Mr. Wightman was nominated Chairman of the Commission by Mr. Honda, seconded by Mr. Anderson, and was duly elected.

RESTAURANT BIDS: Mr. Levinson reported that none of the bids presented for the Restaurant, Cocktail Lounge, Coffee Shop concession were in compliance with the invitation for bids. It was moved, seconded, and passed to reject all bids. The matter was turned over to the Director for further study and recommendations.

REQUEST FROM SUSAN'S POPCORN AND POTATO CHIPS: The request from Mr. W. F. Kienitz to place a popcorn vending machine in the terminal lobby was disapproved on motion by Mr. Bolles, seconded by Mr. Bright, and unanimously passed.

SOUTH CAPE AIRPORT: Mr. Bolles recommended that the Director write a letter to the District Engineer and War Assets Administration to see if something could be done to expedite the matter of turning over the airport to Mr. Glover. The recommendation was approved.

LETTER OF THANKS TO MR. COOKE: Mr. Honda suggested that Mr. Campbell be directed to write a letter to Mr. Richard Cooke, thanking him for his services on the Commission.

BARBER SHOP AND PORTER CONCESSION: Because there were no bids received for the Barber Shop and Porter Concession, the Director stated that he would investigate the matter.

AIRWAYS HOTEL LEASE: Mr. Levinson reported that Mr. Pennington found certain clauses in the lease objectionable, and therefore, did not sign the lease. The Commission instructed the Director and Asst. Dir. to consult with Mr. Pennington.

ADJOURNMENT: The meeting was adjourned at 5:15.

Respectfully submitted,
Ralph C. Honda
Ralph C. Honda, Secretary