

HAWAII AERONAUTICS COMMISSION
Minutes of Special Conference
Monday - December 29, 1947

An Emergency Conference was held by the Hawaii Aeronautics Commission on Monday, December 29, at 12:00 noon, in the offices of the Commission at Honolulu Airport.

Present were: Mr. C. B. Wightman, Chairman
Mr. Ralph C. Honda, Secretary
Mr. Edward Bolles, Commissioner
Mr. Roy Bright, Commissioner
Mr. Chester Clarke, Commissioner
Mr. R. A. Anderson, Commissioner
Mr. R. L. Campbell, Director
Mr. Glenn T. Belcher, Asst. Dir.
Mr. Geo. R. Sims, Adminis. Asst.
Mr. C. E. Perin, Supt. of Airports

Absent was: Mr. O. J. Burnett, Vice Chairman

KAHULUI-O'SHEA MATTER: The Director read the following letters to the Commission: (1) Letter from the Director to Messrs. Martin and O'Shea, informing them of the Resolution adopted by the Commission, with regard to employees in administrative positions having pecuniary interests in enterprises conducted on Territorial Airports; (2) Letter to the Attorney General, regarding the adoption of this Policy Resolution; (3) a letter from Smith, Wilde, Beebe and Cades, requesting copy of minutes and certified copy of Resolution relative to abovementioned subject.

The Director then reported that the Attorney General's office was re-drafting the Commission's Resolution and read Miss Lewis' first draft.

After discussion, it was decided that the wording of the Resolution should not be changed in any way. Also, the Director was instructed to write Mr. Patrick O'Shea, inviting him to attend the Commission meeting January 5th to present his views, in view of his expressed dissatisfaction with this Resolution.

HANA INSPECTION TRIP: The week-end of January 10th was the date set by the Commission for its inspection trip of the Hana Airport sites. Director is to make the necessary arrangements.

MEETING PROCEDURE: The following Resolution, proposed by Mr. Honda, was adopted by the Commission:

"Be it RESOLVED that in voting on any matters of Policy there will be a first and second reading of the Policy before final adoption; and,
That it must be a majority opinion of the Commissioners by vote at each reading before the Policy is adopted as final."

REPORT ON WOOLLEY: The Director reported that the Attorney General had drawn up an agreement, whereby Mr. Woolley is to pay \$4,000 immediately and \$700 per month.

After discussion, the Director was authorized to attend to the necessary details.

ADJOURNMENT: Conference was adjourned at 1:30.

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