

HAWAII AERONAUTICS COMMISSION  
Minutes of Special Meeting  
Friday - February 6, 1948

A special meeting of the Hawaii Aeronautics Commission was held in the Directors Room of Alexander and Baldwin on Friday, February 6, 1948, at 9:00 a.m.

Present were; Mr. C. B. Wightman, Chairman  
Mr. Ralph C. Honda, Secretary  
Mr. O. J. Burnett, Vice Chairman  
Mr. Edward A. Bolles, Commissioner  
Mr. Roy R. Bright, Commissioner  
Mr. Chester Clarke, Commissioner-by Proxy  
Mr. Robert L. Campbell, Director  
Mr. Glenn T. Belcher, Asst. Director

Absent was: Mr. R. A. Anderson

**KAILUA AIRPORT LOCATION:** This special meeting was called to reconsider, at the Governor's request, the possibility of changing the runway location at Kailua, Kona.

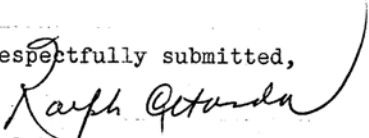
Mr. Wightman stated that he, Mr. Belcher, and Mr. Anderson met with the Governor at his request, at which time He expressed concern at the situation which had developed at Kailua.

Mr. Bolles and Mr. Campbell outlined the background on the proposed Kailua Airport, and summarized that if any change were made, the Commission should certainly consult the people of Kailua.

After further discussion the Commission, on motion by Mr. Honda, seconded by Mr. Bright, unanimously re-affirmed their action taken on Monday, February 2. It was agreed that the Director should draft a letter to the Governor for the Chairman's signature, advising him of the Commission's decision and reasons therefor.

**ADJOURNMENT:** The meeting was adjourned at 10:00 a.m.

Respectfully submitted,

  
Ralph C. Honda, Secretary