

HAWAII AERONAUTICS COMMISSION
Minutes of Special Meeting
Monday - February 16, 1948

A special meeting of the Hawaii Aeronautics Commission was held in the Directors Room of Alexander and Baldwin on Monday, February 16, 1948, at 3:30 p.m.

Present were Mr. C. B. Wightman, Chairman
Mr. O. J. Burnett, Vice Chairman
Mr. Ralph C. Honda, Secretary
Mr. Edward A. Bolles, Commissioner
Mr. Roy R. Bright, Commissioner
Mr. R. A. Anderson, Commissioner
Mr. Chester Clarke, by Proxy
Mr. R. L. Campbell, Director
Mr. Glenn T. Belcher, Asst. Dir.
Mr. T. Y. Awana, Dept Public Works
Mr. J. R. Canright, Legal Counsel

MINUTES: The Minutes of meetings held February 2 and 6 were approved as circulated.

AIRPORT LEASES--RATES & POLICY: The lease committee recommended that the following rates, relative to terms for leases on the Inter-Island, or Damon Tract, side of Honolulu Airport be adopted:

- (1) That the rate of 1½¢ p.s.f.p.y. be established for unimproved land and 3¢ p.s.f.p.y. for paved, or improved property; and that these rates shall only apply to those companies, firms, or individuals who have made capital investments of \$25,000 or more, and whose improvements revert to the Territory at the expiration of the lease.
- (2) Also, that those firms who have not made capital investments on the airport be restricted to a month-to-month rental basis or, at the most, a one-year lease at existing rates of 3¢ for unimproved and 5¢ for improved.

This recommendation was accepted and unanimously passed upon by the Commission.

KAILUA AIRPORT, KONA: The Commissioners and Mr. T. Y. Awana of the Department of Public Works discussed at length the problem in connection with the moving of the runway 200 feet at the Kailua Airport, as requested by Mr. Lorrin P. Thurston.

The Commissioners unanimously felt that if Mr. Thurston can convince the people of Kona, who all feel that no effort should be spared to prosecute the work as rapidly as possible, to agree to a reasonable delay in the prosecution of the work, the Commission would be pleased to consider the change of location of the runway.

AIRWAYS HOTEL RESTAURANT AND COCKTAIL LOUNGE: The Director read a letter from the Airways Hotel, outlining their proposal for a restaurant and cocktail lounge in building 39 now under lease to the Airways Hotel, on the basis of 75¢ p.s.f. minimum rental or 5% of the gross, whichever is greater.

This proposal was approved by the Commission, on the recommendation of the Committee on Leases.

BARBER SHOP CONCESSION: The Lease Committee recommended that the proposal submitted by Mr. Peter O. Bernal to operate a Barber Shop at Honolulu Terminal Building be accepted.

Terms of the agreement to be on a month-to-month basis. Basic monthly rental - \$2.50 p.s.f.p.y. for the Lobby space, 50¢ p.s.f.p.y. for the baggage distribution building, plus 10% of the gross revenues of all operations whenever the percentage exceeds the amount of the basic rental.

The Committee's recommendation was accepted unanimously by the Commission.

RESTAURANT AND COCKTAIL LOUNGE: The proposals for the restaurant and cocktail lounge, in the terminal building at Honolulu Airport, were presented to the Commission, along with the Director's recommendation to award the concession to Spencecliff Corporation Ltd.

After lengthy discussion, the Commission authorized the Director to negotiate with Mr. S. F. Weaver, Jr., President of Spencecliff Corporation Ltd., another proposal satisfactory to both parties. The agreement shall be subject to final approval of the Commission.

GOLF COURSE, HONOLULU AIRPORT: Mr. Honda explained his informal talk with Mr. Lyons of the Parks Board in regard to establishing of a golf course on Honolulu Airport land.

The contention of the Commission was that they would cooperate with the Parks Board in any way, to help them realize this golf course.

POLICE ENFORCEMENT OF AIR REGULATIONS: Mr. W. S. Holloway reported in a written memorandum on a conference attended in the offices of CAA on the subject of enforcement of air regulations. He reported that the Honolulu Police Department was willing to be the enforcement agency for the HAC, after receiving proper instructions from the CAA.

The Director was authorized to proceed with this arrangement.

DEFERRED: Report of the Director on negotiations with the City and County for fire protection at Honolulu Airport.

ADJOURNMENT: The meeting was adjourned at 5:00 o'clock.

Respectfully submitted,



Ralph C. Honda, Secretary