HAWAII AERONAUTICS COMMISSION
Minutes of Special Meeting
Monday - March 22, 1943

A special meeting of the Hawaii Aeronautics Commission was held in the office of the Chairman of Alexander and Baldwin on March 22, 1943, at 3:30 p.m.

Present were: Mr. C. B. Wightman, Chairman
Mr. R. C. Honda, Secretary
Mr. E. A. Bolles, Commissioner
Mr. Roy R. Bright, Commissioner
Mr. R. A. Anderson, Commissioner
Mr. R. L. Campbell, Director
Mr. G. T. Belcher, Asst. Dir.
Mr. Geo. R. Sims, Adminis. Assist.

Absent were: Mr. Chester Clarke, Commissioner
Mr. C. J. Burnett, Vice-Chairman

MINUTES: The minutes of the February 26th, March 1st and March 12th meetings were approved as circulated.

KIPAPA AIRFIELD: The Director reported that a letter had been received from American Factors, in which it was stated that the Commission's request to lease a portion of the NE-SW runway at Kipapa would receive careful consideration when transfer from the Army has been completed.

LANAI AIRPORT—ADOPTION OF GRANT AGREEMENT: The following resolution was introduced by the Secretary, seconded by Commissioner E. A. Bolles, read in full, considered and adopted:

Resolution Adopting and Approving the Execution of a Grant Agreement between the Territory of Hawaii acting by and through the Hawaii Aeronautics Commission, and the United States of America, Civil Aeronautics Administration, Providing for Federal Aid in the Development of, and the Operation and Maintenance of, the Lanai Airport.

Be it resolved by the members of the Hawaii Aeronautics Commission, Territory of Hawaii:

Section 1. That the Hawaii Aeronautics Commission acting on behalf of the Territory of Hawaii shall enter into a Grant Agreement for the purpose of obtaining Federal aid in the development of the Lanai Airport and that such agreement shall be as set forth hereinbelow.

Section 2. That the Director is hereby authorized and directed to execute said Grant Agreement in quintuplet on behalf of the Hawaii Aeronautics Commission, and the Secretary is hereby authorized and directed to impress the official seal of this Commission, and to attest said execution.

Section 3. That the Grant Agreement referred to hereinabove shall be as follows:

GRANT AGREEMENT

(Grant Offer by Administrator and Acceptance by Sponsor Pursuant to Federal Airport Act)

Date of Offer March 19, 1948
Lanai Airport
Project No. 9-52-004-701
TO: The Territory of Hawaii acting by and
through the Hawaii Aeronautics Commission
(Herein referred to as the Sponsor)

FROM: The Administrator of Civil Aeronautics
(Herein referred to as the Administrator)

WHEREAS, The Sponsor has submitted to the Administrator
a Project Application dated January 7, 1948, for a grant
of Federal Funds for a project for the development of a
class III airport (hereinafter referred to as the "Project") in accordance with the National Airport Plan
formulated by the Administrator, which Project is describ-
ed as follows:

Name of Airport   Lanai Airport
Located at       Lanai, Maui County, Territory of
                  Hawaii
Project No.       9-52-004-701

Scope and description of development: Grading and
drainage of NE/SW landing strip (400 feet by 3,900
feet) and adjacent areas; paving of NE/SW runway
(80 feet by 3,700 feet), taxiway (50 feet wide) and
apron (80 feet by 240 feet); furnishing and instal-
ing electrical ducts;

and has also submitted to the Administrator a Sponsor's
Assurance Agreement adopted by the Sponsor under date of
January 10, 1948, relating to the operation and main-
tenance of said airport; which Project Application and
Sponsor's Assurance Agreement are hereby specifically
incorporated herein and made a part hereof.

NOW, THEREFORE, Pursuant to and for the purposes of
 carrying out the provisions of the Federal Airport Act
(60 Stat. 170; Pub. Law 377, 79th Congress); and in
reliance upon the representations made in said Project
Application and Sponsor's Assurance Agreement; and in
consideration of (a) the Sponsor's acceptance of this
offer, as hereinafter provided, and (b) the benefits
to accrue to the United States and the public from the
accomplishment of the Project and the operation and
maintenance of the airport,

THE ADMINISTRATOR, FOR AND ON BEHALF OF THE UNITED
STATES, HEREBY OFFERS AND AGREES to pay, as the United
States' share of the costs incurred in accomplishing
the project, 50 percentum of all allowable project costs,
subject to the following terms and conditions:

1. The maximum obligation of the United States
payable under this offer shall be $113,335.00

2. The sponsor shall
   
   (a) begin accomplishment of the Project within
       a reasonable time after acceptance of this
       offer and

   (b) carry out and complete the Project in
       accordance with the terms of this offer
       and the Federal Airport Act and the Regula-
       tions promulgated thereunder by the Admin-
       istrator on January 9, 1947, as amended,
       which Act and Regulations are incorporated
       herein and made a part hereof, and

   (c) carry out and complete the Project in
       accordance with plans and specifications
       (including revisions or modifications
       thereof), as approved by the Administrator
       or his duly authorized representative.
3. Any misrepresentation or omission of a material fact by the Sponsor concerning the Project or the Sponsor's authority or ability to carry out the obligations assumed by the Sponsor in accepting this offer shall terminate the obligation of the United States, and it is understood and agreed by the Sponsor in accepting this offer that if a material fact has been misrepresented or omitted by the Sponsor, the Administrator on behalf of the United States may recover all grant payments made.

4. The Administrator reserves the right to revoke or amend this offer at any time prior to acceptance by the Sponsor as hereinafter provided.

5. This offer shall expire and the United States shall not be obligated to pay any of the allowable costs of the Project unless this offer has been accepted by the Sponsor, as hereinafter provided, within 60 days from the effective date of offer, except that the Administrator may, in writing, prior to the expiration of said 60 days, extend such time for acceptance.

6. (a) By the acceptance of this offer, the Sponsor covenants that by September 30, 1948, it will submit evidence satisfactory to the Administrator or his duly designated representative that it has graded and conditioned such access roads and aircraft and automobile parking areas as are determined by the Administrator to be necessary to the development, operation and maintenance of the subject airport.

(b) It is hereby further understood and agreed by the parties hereto that all grant payments made under the Grant Agreement shall be made on a monthly basis.

Acceptance of this offer shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and said offer when so accepted shall comprise a Grant Agreement constituting the obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and the operation and maintenance of the Lanai Airport.

UNITED STATES OF AMERICA
THE ADMINISTRATOR OF CIVIL AERONAUTICS

By /s/ J. W. Beardsley
REGIONAL ADMINISTRATOR, REGION NINE

DIRECTOR'S TRAVEL AUTHORIZATION: The Director requested the Commission's authorization to attend the American Association of Airport Executives' annual meeting April 5, 6, 7, and 8 at Chicago.

The proposed itinerary, as outlined by Mr. Wightman and further discussed and adopted by the Commissioners is as follows:

April 2 - Honolulu to San Francisco
April 4 - San Francisco to Chicago
Annual Conference Airport Executives - Sponsored by American Association of Airport Executives to discuss mutual problems of airport administration, operation, maintenance, source of revenue, standard operating procedures.

April 10 - Chicago to Washington, D. C.
Executive Order transfer of title, Honolulu Airport.
Kahului Lease-Navy to Territory.
Hilo Airport—cancellation of lease.

April 14 - Washington to Dallas, Texas
Meet Commissioner Bolles for conference
relative representation of Commission by
Mr. Bolles at various association meetings
and conferences of aviation industry, while
Mr. Bolles is on Mainland.

April 16 - Dallas to Los Angeles
Meeting with Col. Clarence M. Young,
Director of Airports, Los Angeles County.
Discussion of mutual problems, airport
administration and management.

April 18 - Los Angeles to San Francisco
Meeting with B. W. Doolin, Mgr. S. F.
Airport.

April 20 - San Francisco to Seattle.
Meeting with Croil Hunter, Pres. of N.W.
Airlines, relative requirements of N.W.
Airlines at Honolulu. Seattle Chamber of
Commerce, relative Seattle-Honolulu Route
to be operated by N.W.

April 22 - Seattle-San Francisco-Honolulu

On motion by Mr. Honda, seconded by Mr. Bolles authorization
was unanimously granted.

KAILUA AIRPORT: It was agreed that a statement, outlining the
course taken by the Commission regarding the Kailua
Airport site, should be released to the Press immediately.

BELLOWS FIELD: Mr. Belcher reported on the progress of Bellows
Field, stating that it was hoped that the field could
be opened about the last of April. The matter was
further discussed.

JOB RE-CLASSIFICATION: Action on the reclassification of salary
of the Director was deferred until full attendance of
the Commission.

ADJOURNMENT: The meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Ralph C. Honda, Secretary