

HAWAII AERONAUTICS COMMISSION
Minutes of Regular Meeting
Monday - June 7, 1948

The Regular monthly Meeting of the Hawaii Aeronautics Commission was held in the offices of the Commission at Honolulu Airport on Monday, June 7, 1948, at 3:30 p.m.

Present were: Mr. O. J. Burnett, Chairman protem
Mr. R. C. Honda, Secretary
Mr. E. A. Bolles, Commissioner
Mr. R. R. Bright, Commissioner
Mr. R. L. Campbell, Director
Mr. G. T. Belcher, Asst. Director
Mr. G. R. Sims, Admin. Asst.

Capt. Heath, USN
Cmdr. Hulme, USN
Messrs Estes and Tozer, Standard Oil
Mr. Ficke, PAA
Mr. C. E. Perin, Airport Mgr.
Mr. W. S. Holloway
Mr. Mark E. Martin, Manager, Hilo
Representatives Sexton Repair Shop
Mr. Lloyd Osborne, HATS

Absent were: Mr. R. A. Anderson, Commissioner
Mr. C. B. Wightman, Chairman
Mr. C. Clarke, Commissioner

MINUTES: The Minutes of meetings held May 25 and 28 were approved as circulated.

KEEHI LAGOON, SOLO FLYING: Commissioner Bright reported that the policy of no student solo flying on the Lagoon will be in force, similarly as on the Honolulu Airport, because the Lagoon is under the control of the Navy and they cannot assume any liability.

KIPAPA AIRFIELD: The Director's report, relative to the Kipapa Airfield Lease, was read by the Secretary. It was brought out that American Factors had acted favorably on the Commission's proposal to lease Kipapa Airfield, and would lease the airfield to the Commission on the basis of \$2500. per annum.

In discussing the matter, an opinion was expressed to the effect that \$2500 per annum was a little too high. It was moved by Mr. Bolles to have the Lease Committee and Director negotiate further with American Factors for a lower rent. Motion was seconded by Mr. Honda, and unanimously passed.

HANA AIRPORT: A petition from 376 residents of the Hana District requesting speedy construction of the Hana Airport was presented to the Commission, and a letter from their Chairman, Dr. Lewis E. Shapiro, was read. Mr. Belcher reported that plans for the airport would be ready for submission to C.A.A. within approximately 30 days.

On motion by Mr. Bolles, the Commission agreed that a letter to this effect be written Dr. Shapiro.

SERVICE STATION PROPOSAL: Commissioner Bolles suggested that a personal discussion between the Lease Committee and Standard Oil and Mr. Moulton be held, to work out details. Mr. Bolles' suggestion was acted upon and accepted by the Commission.

PORT ALLEN AIRPORT: Mr. Belcher reported that paving of Port Allen Airport had been completed two weeks' ago, and requested authorization for final payment of \$33,344. on this project.

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PORT ALLEN AIRPORT (Cont'd)

Commissioner Bright recommended, however, that the Director and Assistant Director -- and members of the Commission wishing to do so -- inspect the job, with authorization to approve final payment if satisfactory. This recommendation was accepted by the Commission on motion made, seconded, and passed.

Mr. Lloyd Osborne of HATS then called attention to the fact that nut grass was growing below the surface of the runway and would inevitably crack it. Mr. Belcher replied that the engineers were aware of this condition and were taking steps to correct it.

BELLOWS FIELD -- STATUS OF OPERATION OF TOWER: Commissioner Bolles asked for suspension of radio operations at Bellows Field until such time as the Director and/or Assistant Director can make a study to see whether or not C.A.A. has approved the radio frequency and to use the visual contact system meanwhile.

It was decided, however, that the Directors investigate the matter without suspending radio operations at Bellows Field.

ADJOURNMENT: The meeting was adjourned at 4:33 p.m.

Respectfully submitted,



Ralph C. Honda, Secretary