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. C. J. Burnett, Chairman
               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. Sime, Admin. Asst.
               Capt. Heath, USN
               Cmdr. Hulmes, USN
               Naoru Estes and Tozer, Standard Oil
               Mr. Pickle, 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 ap-
proved 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 Air-
port, 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 Dis-
trict 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 approx-
imately 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