

HAWAII AERONAUTICS COMMISSION
Minutes of Special Meeting
Monday, June 21, 1948

A Special Meeting of the Hawaii Aeronautics Commission was held in the Bolles Real Estate office on Monday, June 21, 1948, at 3:00 p.m.

Present were: Mr. O. J. Burnett, Chairman protem
Mr. E. A. Bolles, Commissioner
Mr. R. R. Bright, Commissioner
Mr. R. A. Anderson, Commissioner
Mr. Chester Clarke, Commissioner
Mr. R. C. Honda, Secretary
Mr. R. L. Campbell, Director
Mr. G. T. Belcher, Asst. Director
Mr. G. R. Sims, Administrative Asst.
Mr. W. S. Holloway, Acting Airport Mgr.
Mr. Ballwig, CAP
Mr. Kircher, CAA

Absent was: Mr. C. B. Wightman, Chairman

MINUTES: The Minutes of the meeting held June 7, 1948, were approved as circulated.

BELLOWS FIELD - Airshow: Mr. Ballwig, representing Civil Air Patrol, requested permission from the HAC to hold an airshow at Bellows Field on July 4. He explained that plans had been submitted to CAA and clearance received from them.

The question of legality of charging admission for the airshow on an airstrip owned by the Territory, arose. Mr. Ballwig said that the entire airshow hinged on CAP's being able to charge admission -- the proceeds to be used in maintaining their training program.

Mr. Bolles moved that the Commission go on record as endorsing and approving the airshow and giving the CAP every assistance possible within the scope of HAC's legal authority. Motion seconded and unanimously passed. The Director was authorized to give CAP the proper letter of authority after the legality of charging admission had been cleared with Legal Counsel.

KIPAPA - Approval of Proposal to Lease: The Director reported that Mr. Bailey of American Factors and the Lease Committee had not been able to get together so far.

Mr. Bolles expressed the opinion that \$50.00 an acre, or \$2,000.00 all told, was sufficient rental. However, he added that because of potential income, the sum of \$2500. per annum was all right.

The Lease Committee was directed to negotiate further with American Factors, with the proviso that the annual rental would not exceed \$2,500. Motion made by Mr. Anderson, seconded by Mr. Bright, and unanimously passed.

FRENCH FRIGATE SHOALS - Proposal to purchase improvements from Navy: Mr. Campbell outlined the background, explaining that the Navy wanted to sell their improvements at French Frigate Shoals. He recommended that the Commission authorize himself, and those members of the Commission wishing to do so, to make an inspection trip for the purpose of making an inventory and estimating value of equipment there.

The Director's recommendation was accepted by the Commission.

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SERVICE STATION PROPOSAL: Mr. Bolles reported that the lease Committee had met with both the Standard Oil Company and Mr. J. Moulton, and on the basis of these conferences recommended that the Standard Oil Company's proposal be accepted; and that the Commission be responsible for the erection of a \$10,000. building. This recommendation was accepted by the Commission.

REPORT ON ACCIDENT - Flight to Kauai June 6, 1947. The Director stated that comments had been heard to the effect that the accident to the aircraft on flight from Oahu to Kauai on June 6, 1947, was the result of malfunctioning of the ship. After thorough investigation, it was concluded that the accident was the result of the pilot's error or poor judgment, the Director reported.

It was moved that the report be filed. Motion seconded and passed.

INSURANCE, TERMINAL BUILDING, Honolulu Airport: It was reported that on oral permission of the Commissioners, the insurance was placed with ten companies for \$32,500 apiece; also, that after completion of the restaurant a \$1300. reduction will be effected in the premium.

LOBBY FURNITURE, Terminal Building: After lengthy discussion, the matter of lobby furniture was deferred until a later meeting.

HONOLULU VOCATIONAL SCHOOL - Occupancy of buildings and space: The Director reported that the Territorial Vocational School located on the airport was on an interim agreement. He proposed that, since the school was a department of the Territory, the Commission give them a five-year lease at a dollar a year, cancellable on six months notice, when, as, and if the area or the buildings were required for other airport purposes.

The Director's suggestion was accepted by the Commission on motion by Mr. Clarke, seconded and unanimously passed.

TAXI STALLS at Terminal Building, Honolulu Airport: After lengthy discussion of the matter, the Director was authorized to give Grayline Transportation Company an interim agreement, pending such time as a better arrangement can be worked out. The agreement is subject to reconsideration at any time--the requirements being that Grayline must have contracts with overseas air carriers, and that they meet all incoming planes.

It was decided to have the Committee continue working for a sound plan for both terminals.

WOOLLEY AIRCRAFT COMPANY - Bill of Sale, 500 airplane engines: Mr. Canright reported that the Bank of Hawaii needed a Bill of Sale releasing 500 Woolley Aircraft Company airplane engines which are under the Commission's attachment -- the engines being under mortgage to the bank. It was decided to release the engines in consideration of \$700. to be received.

AIRWAYS HOTEL, Insurance: The Airways Hotel's request for a reduction of fire insurance on their buildings from \$125,000 to \$25,000 overall coverage -- or, \$5,000 per building -- was approved by the Commission.

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TERRITORIAL RIFLE ASSOCIATION - The Territorial Rifle Association's request for a rifle range on the Airport was denied.

APPRAISAL OF ALL PRIVATELY OWNED HANGARS AND STRUCTURES,
Honolulu Airport: Mr. Bolles recommended that all buildings on the Airport be owned by the HAC, and in order that the Commission may acquire them, an appraisal be made of all privately owned improvements.

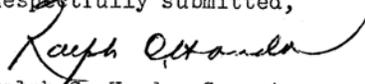
Mr. Clarke made a motion that an appraiser be employed to carry out this survey. Motion seconded and unanimously passed.

LUNCH STAND, INTER-ISLAND TERMINAL: After due consideration, it was decided that Spencecliff Corporation be given a 5-year lease to operate a lunch stand concession on the Inter-Island side of Honolulu Airport -- the Territory to erect the structure, and the Spencecliff Corporation to equip it. Rent to be \$125. per month plus 5% of the gross income.

COMMISSION DESKS IN HAC COMMISSION ROOM: The Commissioners had no objection to the building of specially designed desks by the HAC, for the Commission room.

ADJOURNMENT: The meeting was adjourned at 5:00 p.m.

Respectfully submitted,


Ralph C. Honda, Secretary