

HAWAII AERONAUTICS COMMISSION

Minutes of Regular Meeting

Tuesday, July 6, 1948

The regular monthly meeting of the Hawaii Aeronautics Commission was held in the Commission offices at Honolulu Airport on Tuesday, July 6, 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. A. Anderson, Commissioner
Mr. L. L. Campbell, Director
Mr. G. T. Belcher, Asst. Director
Mr. G. R. Sims, Adminis. Asst.
Mr. C. E. Perin, Acting Mgr. Terr. Airports
Mr. W. S. Holloway, Actg Mgr Honolulu Airp.
Mr. J. R. Canright, Legal Counsel
Cmdr. Walker, Navy Real Estate
Capt. Hulme, USN
Col. Harding, PAC
T. R. James, K-T Flying Service
Capt. Elliott, HAL
Mr. M. E. Martin, Supt. Hilo Airport
Mr. & Mrs. Lindsay, Airport Flower Shop
Mr. S. Dowsett, HATS

Absent were: Mr. C. B. Wightman, Chairman
Mr. Chester Clarke, Commissioner

MINUTES: The minutes of the meeting held July 21 were approved as circulated.

KAHULUI LEASE: Mr. Canright read the draft of a letter to the Secretary of the Navy, through the 14th Naval District, outlining the Territory's objections to the Kahului Lease as revised by the Navy Department in Washington. Mr. Canright made a detailed explanation of specific paragraphs included in the letter. Discussion between Mr. Canright and the Commissioners followed.

Mr. Bolles moved that the suggested modifications be prepared in final letter form by Legal Counsel and forwarded through the proper channels. Motion seconded and unanimously approved.

FRENCH FRIGATE SHOALS: Reporting on the arrangements made for the Commissioners' and Director's trip to French Frigate Shoals in order to make an estimate of what the Territory should pay for the Navy improvements there, the Director stated that he had contacted the Army, Navy and National Guard; and that the National Guard was undertaking to transport this group to French Frigate Shoals on about July 10.

LANAI: The following Resolution amending the Lanai Airport Grant Award was adopted by the Commission:

AMENDMENT TO GRANT AGREEMENT

Lanai Airport
Lanai City, Territory of Hawaii
Project No. 9-52-004-701

WHEREAS, The Administrator of Civil Aeronautics has determined that, in the interest of the United States, the Grant Agreement between the Administrator of Civil Aeronautics, acting for and on

behalf of the United States, and the Territory of Hawaii, acting by and through the Hawaii Aeronautics Commission, accepted by said Territory of Hawaii acting by and through the Hawaii Aeronautics Commission, on the 22nd day of March, 1948, should be amended as hereinafter provided;

NOW, THEREFORE, WITNESSETH:

That, in consideration of the benefits to accrue to the parties hereto, the Administrator of Civil Aeronautics, on behalf of the United States, on the one part, and the Territory of Hawaii, acting by and through the Hawaii Aeronautics Commission, on the other part, do hereby mutually agree that the scope and description of development as set forth in the first paragraph of the Grant Agreement between the United States and the Territory of Hawaii, acting by and through the Hawaii Aeronautics Commission, accepted by said Territory of Hawaii, acting by and through the Hawaii Aeronautics Commission, on the 22nd day of March, 1948, relating to Lanai Airport, Project No. 9-52-004-701, is hereby revised to read as follows:

"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), two taxiways (one 40 feet in width and one 50 feet in width) and apron (80 feet by 220 feet); furnishing and installing electrical ducts;"

It is hereby further understood and agreed that the maximum amount of the obligation of the United States payable under said Grant Agreement shall not be increased by this amendment.

IN WITNESSETH WHEREOF, the parties hereto have hereby caused this amendment to said Grant Agreement to be duly executed as of the 25th day of June, 1948.

UNITED STATES OF AMERICA

Administrator of Civil Aeronautics
By /s/ J. M. Beardslee
REGIONAL ADMINISTRATOR, REGION IX
TERRITORY OF HAWAII, ACTING BY AND
THROUGH THE HAWAII AERONAUTICS
COMMISSION
By /s/ Robert L. Campbell
Title Director

(SEAL)

Attest: Ralph C. Honda
Title: Secretary

ORGANIZATION CHART AND PERSONNEL CHART: Mr. Bolles moved for approval of the Organization Chart and Personnel Chart for the Hawaii Aeronautics Commission. Motion seconded by Mr. Bright and unanimously passed.

TAXICAB CONCESSIONS: The Director read to the Commission a memorandum circulated to the taxicab committee, submitting a suggestion for the control of the taxicab operators at all Territorial Airports. (copy on file.)

It was moved, seconded and passed to refer the matter to the Taxi Committee.

LEI SELLERS, HONOLULU AIRPORT: Mr. Campbell explained that several civic groups had requested that the lei sellers be permitted to come into Gate #1, and suggested that the Commission set up stalls and rent them to the lei

sellers. In a memo to the Director from the Administrative Assistant, it was pointed out that Mrs. Christine Lindsay of the Airport Flower Shop had an exclusive lease for the Overseas Side of the Airport, so that the lei stands could only be located in the area adjacent to Gate #1.

After lengthy discussion between Mr. Lindsay and the Commissioners, Mr. Bolles moved to table the issue for a period of time; and that a thorough study be made of the matter by Mr. Anderson and the Director. Motion seconded by Mr. Bright and passed.

WOOLLEY AIRCRAFT HIGH LIFT: Mr. Canright explained that among property attached by the Territory in the Woolley Aircraft matter, was a high lift, the title of which was undetermined; and that the Federal Savings and Loan Company had proposed to the Territory that it release its interest in this high lift in lieu of 25% of sales price.

Mr. Canright recommended that he be authorized to accept settlement after seeing that records in connection with high lift are in order. Mr. Honda moved to accept this recommendation. Motion seconded by Mr. Bolles and unanimously passed.

KIPAPA LEASE: Mr. Campbell said that he had hoped to announce that Kipapa would be open for use at this time, but that Mr. Bailey of American Factors had not received a reply on the matter from the Directors of the Oahu Sugar Company. Mr. Campbell also reported that the Territory would not have to go through the necessity of fencing the field entirely.

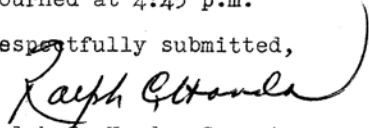
Discussion followed between the Commissioners and Mr. T. R. James on the necessity of acquiring title to Honolulu Airport with regard to student flying.

Further discussion followed regarding the title to Honolulu Airport.

LANAI AIRPORT: It was reported that the C.A.A would be ready for inspection of Lanai about the 9th of the month, although the date is tentative. Mr. Campbell recommended that the entire Commission go on the inspection trip.

ADJOURNMENT: The meeting was adjourned at 4:45 p.m.

Respectfully submitted,


Ralph C. Honda, Secretary