

HAWAII AERONAUTICS COMMISSION

Minutes of Special Meeting

Friday, September 3, 1948

A Special Meeting of the Hawaii Aeronautics Commission was held on Friday, September 3, 1948, at 4:15 p.m. in the office of the Chairman.

Present were: C. B. Nighman, Chairman
O. J. Burnett, Vice Chairman
R. C. Honda, Secretary
R. R. Bright, Commissioner
E. A. Bolles, Commissioner
R. A. Anderson, Commissioner
C. Clarke, Commissioner

RESIGNATION OF DIRECTOR R. L. CAMPBELL: Motion was made and seconded to accept the resignation of Mr. Robert L. Campbell, Director, with regret, effective at the close of business September 15, 1948--for vacation credit earned up to and including September 15, 1948, to be paid in cash to Mr. Campbell in lieu of vacation--and that a letter of appreciation be forwarded to him by the Chairman. Motion was unanimously passed.

APPOINTMENT OF GLENN T. BELCHER AS DIRECTOR: On motion by Commissioner Clarke, seconded by Commissioner Anderson, it was decided by a vote of 6 to 1 (dissenting vote being cast by Mr. O. J. Burnett) to appoint Glenn T. Belcher to fill the position vacated by Mr. Robert L. Campbell.

The Chairman was authorized to release the news.

MATTER OF ASSISTANT DIRECTOR: It was decided that the matter of the Assistant Director be taken up at a later date.

ADJOURNMENT: The meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Ralph C. Honda
Ralph C. Honda, Secretary