

HAWAII AERONAUTICS COMMISSION  
Minutes of Regular Meeting  
Monday - September 13, 1948

The regular monthly meeting of the Hawaii Aeronautics Commission was held on Monday, September 13, 1948, in the offices of the Commission at Honolulu Airport, at 3:30 p.m.

Present were: Mr. C. B. Wightman, Chairman  
Mr. O. J. Burnett, Vice-Chairman  
Mr. R. C. Honda, Secretary  
Mr. R. R. Bright, Commissioner  
Mr. E. A. Bolles, Commissioner  
Mr. A. A. Anderson, Commissioner  
Mr. Chester Clarke, Commissioner  
Mr. A. L. Campbell, Director  
Mr. G. T. Belcher, Asst. Dir.  
Mr. George R. Sims, Admin. Asst.  
Mr. C. E. Perin, Airport Supt. Honolulu  
Mr. W. S. Holloway, Asst. " "  
Mr. M. E. Martin, Supt. Hilo Airport  
Col. N. B. Harding, PAC  
Cmdr. Hulme, USN  
Mr. Lloyd Osborne, HATS  
Mr. Eugene Bertram, HAL  
Capt. Elliott, HAL  
Mr. Harry French, rep Pictures Unlimited  
Mr. & Mrs. Herman M. Solomon  
Mr. R. B. Gurrey, Pres. Gurrey Cameras  
Mr. O. V. Andrew, Andrew Flying Serv.  
Mr. T. R. James, K-T Flying Service  
Mr. Wm. Neilson  
Mrs. Marguerite Wood  
Mr. H. Graves, PAA  
Mr. Warren Mitchell, PAA  
Mr. & Mrs. Charles Beers

Vice Chairman Burnett acted as chairman protem until the tardy arrival of Mr. Wightman.

MINUTES: The minutes of meetings held August 2, 1948 and September 3, 1948 were approved as circulated.

LIHUE AIRPORT, GRANT AGREEMENT: The following resolution was introduced by the Secretary seconded by Commissioner Clarke, read in full, considered and adopted:

Resolution Adopting and Approving the Execution of a Grant Agreement between the Territory of Hawaii acting by and through the Hawaii Aeronautics Commission, and the United States of America, Civil Aeronautics Administration, Providing for Federal Aid in the Development of, and the Operation and Maintenance of, the Lihue Airport.

Be it resolved by the members of the Hawaii Aeronautics Commission, Territory of Hawaii:

Section 1. That the Hawaii Aeronautics Commission acting on behalf of the Territory of Hawaii shall enter into a Grant Agreement for the purpose of obtaining Federal-aid in the development of the Lihue Airport and that such agreement shall be as set forth hereinbelow.

Section 2. That the Director is hereby authorized and directed to execute said Grant Agreement in quintuplet on behalf of the Hawaii Aeronautics Commission, and the Secretary is hereby authorized and directed to impress the official seal of this Commission, and to attest said execution.

Section 3. That the Grant Agreement referred to hereinabove shall be as follows: (Copy of Grant Agreement in files.)

**PURCHASE OF PRIVATE STRUCTURES, Honolulu Airport:** Mr. Bolles reported that on the basis of the appraisal report made recently, a schedule of current replacement values of buildings on the airport had been drawn up. He recommended that the project be adopted and that the Commission negotiate with the fixed base operators on this basis, subject to approval by the Territorial Auditor; also that no deviation be made from this offer as set out in the schedule. Motion seconded and unanimously passed.

**LOBBY FURNITURE:** Mr. Campbell requested confirmation of Commissioners' written approval to purchase furniture for Honolulu Airport terminal lobby. However, Mr. Belcher reported that space seatings were insufficient, and recommended that the Director's request be amended in that the Director be authorized to reduce the number of tables listed in the bid proposal in order to increase the number of space sittings.

The Director's request and subsequent amendment were approved by the Commission.

**TAXI CONCESSION:** Mr. Bright moved to accept Mr. Martin's written proposal (copy on file) for the Hilo taxi concession. Motion seconded and passed.

**MAUI:** Taxi situation on Maui deferred to later date.

**FRENCH FRIGATE SHOALS:** Secretary Honda read a letter from Hawaiian Tuna Packers with regard to their interest in the matter of renting a part of the island and some of the facilities.

Mr. Campbell reported that the Coast Guard has also requested permission to occupy Tern Island, and would present the Commission with a concrete proposal shortly.

Mr. Bolles moved that the matter be deferred until the next meeting, to give the Director time to work out the details. Motion seconded and passed.

**PARKING CONCESSION, HONOLULU AIRPORT:** The Director was authorized to make a further study of this matter before making a final recommendation.

**COCA-COLA DISPENSING MACHINES:** A letter from Spencecliff Corporation stating that the operation of several coca-cola dispensing machines near the entrance of the terminal lobby infringes upon Spencecliff Corporation's concession to operate a soda fountain the Terminal Building was read by the Secretary.

Mr. Campbell reported that the Coca-Cola dispensing machines could very well be turned over to the concessionaire. It was moved, seconded and passed to turn over Coca-Cola concession to Spencecliff Corporation.

The Director reported also that he would like a study made to get all concessions out of the lobby. He then suggested that concessions be located outside the terminal lobby in an arcade and submitted drawings to this effect. Mr. Campbell said that it was his recommendation that the matter be turned over to the Director for further study and report back to the Commission. Recommendation unanimously approved.

**GIFT AND PHOTOGRAPHIC CONCESSIONS, Honolulu Airport Terminal:**

A letter from Mr. R. B. Gurrey of Gurrey Cameras Ltd. with regard to a photographic concession at the airport was read. However, it was pointed out that several letters had been received outlining proposals for a combined gift shop and photographic concession. It was, therefore, decided to refer the entire matter to the Director for further study, and report back to the Commission.

**POLICE OFFICERS FOR HILO AIRPORT:** Mr. Martin elaborated upon his letter requesting the employment of two police officers for Hilo Airport. After some discussion, Mr. Clarke moved to accept Mr. Martin's proposal. Motion was seconded by Mr. Bright, and carried.

**HILO CONTROL TOWER:** Mr. Campbell reported that he had been advised by the Army that they were going to discontinue operation of the tower about the 10th of October, and that if the control tower operation were discontinued the carriers' operations into Hilo Airport would be restricted. He said also that, in view of the length of time necessary to train the Territory's own control tower operators, the Commission would have to determine whether or not to enter into a contract to supply the necessary personnel.

The Director then recommended that the HAC meet with CAA and other air carrier people involved for the purpose of determining what steps to take in the matter.

On motion by Mr. Anderson, seconded by Mr. Bolles, the Director's recommendation was unanimously approved. Messrs. Anderson and Bright were appointed to the committee to meet with designated representatives.

**APPROVAL OF MARK E. MARTIN'S APPOINTMENT:** The Commission confirmed the letter of approval of Mr. Mark E. Martin's appointment as Superintendent of Hawaii County Airports, effective July 1, 1948.

**APPROVAL OF TSUYOSHI TAKAMURA'S APPOINTMENT:** The Commission confirmed the letter of approval of Mr. Tsuyoshi Takamura's appointment as Statistician for the Honolulu office of the HAC, effective Sept. 1, 1948.

**LIHUE AIRPORT:** Approval of recommendation to award contract. The Commission approved the recommendation of the Superintendent of Public Works to award the contract for construction of Lihue Airport to the American Contracting Company on the basis of their bid for Alternate "A" of the proposal, in the amount of \$359,958.92.

**KAILUA (OAHU) AIRPORT, removal of power lines:** The cost of removing the power lines at Kailua Airport was discussed by the Commissioners; after which the matter was referred to the Director for further study and report to the Commission at its next meeting.

**ELECTION OF OFFICERS:** Mr. Anderson moved for reelection of the present officers. Motion seconded by Mr. Bolles.

Mr. Burnett then requested the election of another Vice-Chairman, in view of his inability to attend meetings regularly in the future.

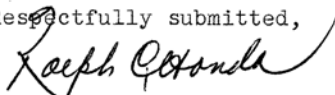
Mr. Clarke proposed substitution of Mr. Bright's name for the Vice-Chairmanship. The new slate was unanimously approved.

PURCHASE OF PRIVATE BUILDINGS, HONOLULU AIRPORT: In response to question from Mr. Osborne of HATS on the subject, the operators were informed by the Commission that information could be obtained from the Director at the conclusion of the meeting.

NASAO MEETING TRAVEL AUTHORIZATION: A motion was unanimously passed to appoint Commissioner Edward A. Bolles to represent the HAC and the Territory of Hawaii at the annual NASAO Convention in Boston in early October, and that legitimate expenses incurred in attending the Convention be borne by the Commission.

ADJOURNMENT: The meeting was adjourned at 4:25.

Respectfully submitted,



Ralph C. Honda, Secretary