

HAWAII AERONAUTICS COMMISSION
Minutes of Regular Monthly Meeting
Monday - October 4, 1948

The regular monthly meeting of the Hawaii Aeronautics Commission was held in the Conference Room of the Commission at Honolulu Airport, Monday, October 4, 1948, at 3:30 p.m.

Present were: Mr. C. B. Wightman, Chairman
Mr. R. R. Bright, Vice Chairman
Mr. R. C. Honda, Secretary
Mr. R. A. ANDERSON, Commissioner
Mr. Chester Clarke, Commissioner
Mr. O. J. Burnett, Commissioner
Mr. J. R. Canright, Dep. Atty. Gen.
Mr. G. T. Belcher, Director
Mr. G. R. Sims, Administrative Assist.
Mr. C. E. Perin, Airport Supt.
Mr. W. S. Holloway, Acting Airport Supt.
Mr. M. E. Martin, Supt. Hawaii County Airports
Mr. P. J. O'Shea, Supt., Maui Airport, Puunene

Mr. W. E. Bertram, Hawaiian Airlines
Captain Elliott, Hawaiian Airlines
Mr. Lloyd Osborne, Hawaiian Air Transport

Mr. Wm. Randall, Trans-Pacific Airlines
Cmdr. Hulme, USN
Col. N. B. Harding, Pacific Air Command
Mr. T. R. James, K-T Flying Service
Mr. H. K. Graves, Pan American World Airways

Mr. C. M. Erdman, Grayline Transportation Company
Mr. E. L. Hart, CAA Traffic Controller
Mr. O. M. Prince, CAA Traffic Controller
Mrs. Marguerite Wood, Hawaiian School of Aeronautics

Absent was: Mr. E. A. Bolles, Commissioner
(on Mainland)

MINUTES: The minutes of the meeting held September 13, 1948, were approved as circulated.

HILO CONTROL TOWER: The Director reported that: (1) a Meeting had been held with the Committee, Messrs. Bright and Anderson, and several airline operators and the matter was discussed quite thoroughly; (2) A written report had been submitted to the Commissioners; (3) And that verbal approval was given by the members of the Commission to finance the operation of the Hilo Control Tower until June 30, 1949.

Mr. Wightman stated that the matter of financing the control tower was not within the scope of the Commission, but that in order not to work a hardship on the operators it was the Commission's decision to operate the tower for a limited period of time.

Mr. Bright moved to confirm verbal approval to finance operation of the Hilo Control Tower by C.A.A. until June 30, 1949. Motion seconded and carried.

HANA AIRPORT, Execution and Adoption of Project Application:
The following resolution was introduced by the Secretary, read in full and considered:

Resolution Adopting and Approving the Execution of the Project Application, Parts 1, 2, 3, and 4 To Be Submitted to the Administrator of Civil Aeronautics, U. S. Department of Commerce, to Obtain Federal Aid in the Development of HANA Airport.

Be it resolved by the Hawaii Aeronautics Commission of the Territory of Hawaii.

SECTION 1. That the Hawaii Aeronautics Commission acting on behalf of the Territory of Hawaii shall enter into a Project Application hereinabove stated for the purpose of obtaining Federal Aid in the development of the HANA Airport and that such application shall be as set forth hereinbelow.

SECTION 2. That the Director is hereby authorized and directed to execute said Project Application in quadruplicate 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 Project Application referred to hereinabove shall be as follows:
(Copy of above in Commission files)

MAUI TAXICAB CONCESSION: The Maui Taxi and U-Drive Association's proposal was discussed by the Commission and Mr. O'Shea. Mr. Belcher recommended that the same policy as followed in the matter of the Hilo Taxi Concession be followed with regard to Maui. The Director's recommendation was unanimously approved.

SUPERINTENDENT OF SAFETY REGULATIONS: The Commission, on motion by Mr. Honda, seconded by Mr. Bright, unanimously confirmed the appointment of Mr. W. S. Holloway as Superintendent of Safety Regulations.

POST OFFICE SUB-STATION: Capt. Elliott inquired into developments with regard to establishment of a post-office sub-station at Honolulu Airport.

Mr. Holloway outlined the background relative to this matter, pointing out that arrangements with the Post Office Department had never been completed.

On motion by Mr. Honda, seconded by Mr. Clarke and unanimously passed, the Director was instructed to follow the matter up.

LEI STANDS, GATE #1, HONOLULU AIRPORT: It was reported that the lei sellers located near the entrance to Gate #1 were there illegally; that they were on Damon property. Mr. Clarke suggested that Mr. Bolles consult with Damon Estate about securing this section of land.

The Commissioners approved Mr. Clarke's suggestion.

COMMISSION MINUTE BOOK: Mr. Anderson reported that the minute book of the Territorial Aeronautical Commission, dating back to 1928, had been found and presented it to the Secretary in order that it might be placed on file.

AIRPORT LEASES: Mrs. Wood of Hawaiian School of Aeronautics asked how soon the airport leases would be completed.

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Attorney Canright replied that the leases should be out within two weeks.

HIGHWAY INTERSECTION SIGN: The danger of the unmarked, unlighted Puuloa Road-Nimitz Highway intersection was discussed. The Director was requested to contact the Highway Department and make arrangements for erecting a reflector sign to indicate the turn at the intersection.

ROADWAY SIGNS, GATES #1, 2, 3: At Mr. Osborne's suggestion, Mr. Holloway was instructed to look into the matter of having roadway signs at Gates #1, 2, and 3 moved, to eliminate the danger of these signs blocking motorists' view of uncoming traffic.

ADJOURNMENT OF REGULAR MEETING: Chairman Wightman adjourned the meeting at 4:05, instructing the Commissioners to meet in conference in the office of the Director.

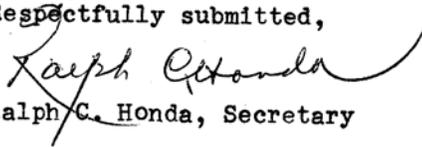
CONFERENCE HELD AT 4:10:

APPOINTMENT OF FIRST ASSISTANT DIRECTOR: On motion made by Mr. Anderson, seconded by Mr. Burnett, and carried, Mr. Richard B. Black was appointed to the position of First Assistant Director of Aeronautics on a six months' probationary basis. Appointment effective October 5, 1948.

APPOINTMENT OF AIRPORTS SUPERINTENDENT, COUNTY OF MAUI: On motion made, seconded, and carried, Mr. William Neilson was appointed to the position of Airports Superintendent, County of Maui, provided he agrees to accept this position.

ADJOURNMENT OF CONFERENCE: Conference was adjourned at 4:30.

Respectfully submitted,


Ralph C. Honda, Secretary