

HAWAII AERONAUTICS COMMISSION
Minutes of Special Meeting
Monday - November 8, 1948

A special meeting of the Hawaii Aeronautics Commission was held in the Board Room of Alexander and Baldwin on Monday, November 8, 1948, at 3:30 p.m.

Present were: Mr. C. B. Wightman, Chairman
Mr. R. R. Bright, Vice-Chairman
Mr. O. J. Burnett, Commissioner
Mr. E. A. Bolles, Commissioner
Mr. R. A. Anderson, Commissioner

Absent were: Mr. R. C. Honda, Secretary
Mr. Chester Clarke, Commissioner

Attending were: Mr. G. T. Belcher, Director
Mr. R. B. Black, Asst. Director
Mr. G. R. Sims, Admin. Asst.

MAUI TAXI CONCESSION RATES: A letter to the Maui Taxi and U-Drive Association was read to the Commission and, upon motion by Mr. Bright and seconded by Mr. Anderson, the Director was instructed to forward this letter to Mr. Ovio.

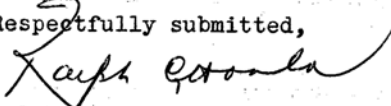
AIRWAYS HOTEL, LEASE ON QUONSETS #37 and #38; TRANSFER OF LEASE TO MARY E. Y. LEE: Upon motion by Mr. Bolles and seconded by Mr. Bright, the transfer of this lease was approved subject, however, to the Airways Hotel making full payment on their current indebtedness to the Commission.

LETTER FROM ATTORNEY GENERAL'S OFFICE TO WOOLLEY AIRCRAFT: The letter of November 5 from the Attorney General's office to Mr. Woolley was read. However, the Commission felt that action should be immediate rather than be delayed until November 15, and the Director was requested to contact the Attorney General's office to discuss this matter further.

DELINQUENT ACCOUNTS: The Commission studied a recent tabulation of delinquent accounts and specified the action desired on each. The Director was requested to carry out these instructions at the earliest possible time.

ADJOURNMENT: The meeting was adjourned at 4:45.

Respectfully submitted,


Ralph S. Honda, Secretary