

HAWAII AERONAUTICS COMMISSION
Minutes of Special Meeting
Monday, December 13, 1948

A special meeting of the Hawaii Aeronautics Commission was held in the Board Room of Alexander and Baldwin, Monday, December 13, 1948 at 3:45 p.m.

Present were: Mr. C. B. Wightman
Mr. R. R. Bright
Mr. R. C. Honda
Mr. E. A. Bolles
Mr. R. A. Anderson
Mr. C. Clarke
Mr. O. J. Burnett

Attending were: Mr. G. T. Belcher, Director
Mr. G. R. Sims, Administ. Asst.
Mr. John Peacock, Trans-Air Hawaii

DELINQUENT ACCOUNT OF TRANS-AIR HAWAII: Mr. Peacock gave a brief outline of their operation. He discussed their indebtedness and stated that they were not in a position at this time to liquidate their various accounts, but that they were attempting to sell three C-47's and one C-46 which are mortgaged to the Bank of Hawaii. Mr. Peacock stated that with the sale of these planes, they should be in a position to clear up most of their outstanding accounts.

The Commission requested Mr. Peacock to submit a financial statement of the Company and said that the Commission would take the matter under advisement.

Motion to this effect was made by Mr. Bolles, seconded by Mr. Anderson and carried.

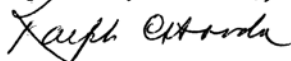
DELINQUENT ACCOUNT, AERO SERVICE AND SUPPLY, LTD.: The Commission was informed that Mr. Naihe, Manager of Aero Service and Supply, had submitted a letter stating he would try to pay \$50.00 per month toward his old account. The Director pointed out that at that rate it would take him eighty months to liquidate the delinquent account. The Commission voted not to accept these terms, and requested that the Director obtain from Mr. Naihe a financial statement of his company.

DELINQUENT ACCOUNTS, OTHERS: The Director was instructed to request financial statements from all operators whose accounts are delinquent.

MAUI TAXICAB CONCESSION: The matter of rental of taxi stalls at Maui Airport was discussed at length. The Director was requested to negotiate with the association for a \$17.50 per month rental per stall, and report back to the Commission at its next meeting.

ADJOURNMENT: The meeting was adjourned at 5:10 p.m.

Respectfully submitted,


Ralph C. Honda, Secretary