

HAWAII AERONAUTICS COMMISSION
Minutes of Special Meeting
Thursday - February 10, 1949

A special meeting of the Hawaii Aeronautics Commission was held in the Board Room of Alexander and Baldwin on Thursday, February 10, 1949, at 3:30 p.m.

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

Absent was: C. Clarke, Commissioner

Attending were: G. T. Belcher, Director
R. B. Black, Asst. Director
G. R. Sims, Administ. Asst.
Wm. Neilson, Supt Airps Maui Cty
Standley Kennedy, President, HAL

KAILUA (KONA) TERMINAL: Mr. Belcher submitted to the Commission bids on the Kailua, Kona, terminal for approval. Bids were as follows:

M. Yamane	\$28,446.08
Alfred K. D. Ching	\$29,600.00
Western Builders	\$38,900.00

Upon the recommendation of the Director, it was moved by Mr. Bolles, seconded by Mr. Bright and unanimously passed to accept the bid submitted by Mr. M. Yamane for \$28,446.08.

TERMINAL BUILDINGS, HONOLULU AIRPORT: The Chairman presented Mr. Stanley Kennedy, President of Hawaiian Airlines, after explaining a possible need to transfer overseas operations to the Hawaiian Airlines side of the field.

Mr. Kennedy outlined the rapid growth of inter-island flying and explained that his company had realized for some time that their present terminal was not an efficient facility for handling passengers as they would like to. He asked if the Commission would agree to a permanent terminal structure to be built by and paid for by Hawaiian Airlines, qualifying his question by saying that his company would hesitate to build permanently on anything as short as a twenty-year lease and mentioning the fact that the Harbor Board sometimes gives forty-year leases.

He pointed out that Hawaiian Airlines is anticipating moving the entire staff, with the exception of a downtown ticket office, out to the airport, and that they envision offices for their entire staff adjoining or as part of their terminal building.

Mr. Bolles asked how the company viewed the idea of both inter-island and overseas services combined on one side of the field. Mr. Kennedy felt that there would be economy in having them together but that there were many other considerations.

A general discussion of space, plane parking, automobile parking, etc., followed.

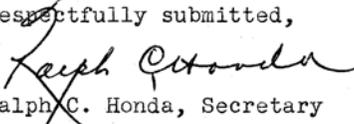
When asked if, in the event it were decided that a joint terminal use were feasible, Hawaiian Airlines would be willing to build and pay for a building or wing of a building in conformity with a new terminal master plan, Mr. Kennedy stated that his company would be glad to discuss such an arrangement and would cooperate insofar as possible.

BUDGET REQUEST: Mr. Belcher presented a new draft of the budget request, prepared since the special meeting of Monday, February 7.

The Director was then instructed to prepare a new estimate on the basis of items agreed to by the Commission, and present same at the next meeting.

ADJOURNMENT: The meeting was adjourned at 6:00 p.m.

Respectfully submitted,


Ralph C. Honda, Secretary