

HAWAII AERONAUTICS COMMISSION
Minutes of Special Meeting
Monday, February 21, 1949

A special meeting of the Hawaii Aeronautics Commission was held in the Board Room of Alexander & Baldwin on Monday, February 21, 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
E. A. Bolles, Commissioner

Absent were: C. Clarke, Commissioner
O. J. Burnett, Commissioner

Attending were: J. R. Canright, Deputy Atty Gen.
G. T. Belcher, Director
R. B. Black, Asst. Dir.
Wm. Neilson, Supt Airps, Maui
W. S. Holloway, Supt. Safety
F. Sommerfeld, Terr, Deputy Fire Marshal
Chief Smith, HFD
Cmdr. Hulme, Naval Air Bases
Rep. Robert Leighton Hind, Jr.

CRASH & FIRE OPERATIONS, Honolulu Airport: The Director reported on a call received from the Navy, relative to the termination of operations at Honolulu Airport by March 31, and the consequent crash and fire operations problem involved. Mr. Belcher inquired of Cmdr. Hulme about the status of the Navy equipment and the possibility of the Territory's acquiring it. Cmdr. Hulme replied that there was considerable demand for it by other bases, and that he was not in a position to say definitely whether or not it would become available to the Territory.

The matter of crash and fire protection at the airport was discussed at length. In the course of discussion, it was pointed out that the Navy will shortly be giving a training course (beginning March 14) and that civilian firemen were invited to attend.

Mr. Anderson moved that^a survey be made to determine the adequate fire protection requirements for Honolulu Airport, and that it be made by the Director in coordination with representatives of the Army, Navy, City & County and Territory. Motion was seconded and carried unanimously.

TRANSFER OF MATS HANGAR AND EQUIPMENT TO T.H.: Utilization of the MATS Hangar, which will shortly be abandoned by the Navy, was discussed. A portion of the third floor was suggested as a solution to C.A.A.'s office space problem.

The Commissioners expressed themselves as being in favor of taking the hangar over when the Navy leaves. The Director was instructed to go over the matter with the Navy and report back to the Commission.

LIHUE AIRPORT, AMENDED GRANT AGREEMENT: The following resolution was introduced by Commissioner Roy R. Bright, seconded by Commissioner Edward A. Bolles, read in full, considered and adopted:

Resolution Adopting and Approving the Execution of an Amendment to 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 an Amendment to the Grant Agreement dated August 20, 1948 for the purpose of obtaining Federal Aid in the development of Lihue Airport and that such Amendment to Grant Agreement shall be as set forth hereinbelow.

Section 2. That the Director is hereby authorized and directed to execute said Amendment to 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 Amendment to Grant Agreement referred to hereinabove shall be as follows:
(Amendment on file with H.A.C.)

HONOLULU GASOLINE STATION LEASE: Mr. Bolles reported that Mr. Estes of Standard Oil said that he would like to see some action taken on the matter as soon as possible, in view of an impending budgetary slash. Mr. Canright informed the Commission that he has been working with Mr. Hull of Standard Oil, and that the lease should be ready by the end of the week.

It was pointed out that the issuance of a long-term lease to an organization which is not making improvements of any sort should be of some concern to the Commission. After discussion of the matter, Mr. Anderson moved that the lease be for a term of five years, and that the lease be revamped accordingly. The motion was seconded and carried unanimously.

MARGUERITE GAMBO WOOD MORTGAGE: Mr. Canright outlined the background in connection with the mortgage with the Bank of Hawaii, stating also that he had no objection to its execution.

On motion by Mr. Bright, seconded by Mr. Bolles and unanimously carried, the Commission consented to the Director's execution of this mortgage.

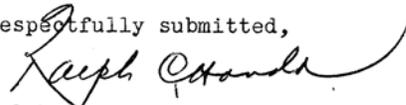
HILO AIRPORT: Inquiry was made relative to the availability of aviation gasoline for the servicing of planes. It was reported that Standard Oil has available, upon request, a small truck which can be sent to the airport. The designation of a certain area for transient flyers was also discussed, and it was suggested that the matter be looked into and worked out by the Director.

APPROPRIATIONS ACT: An Act drafted by the Attorney General's office for the appropriation of \$1,329,835 for airport improvements, etc., for the airports, was presented to the Commission. The Commission reaffirmed approval of this set of figures.

KAILUA, KONA, AIRPORT AND TERMINAL: It was reported by Representative Hind that it is contemplated to take legislative action to have the airport project at Kona called the Kailua Airport Project, and to have the airport called the Kona Airport and the terminal, the Kona Terminal.

ADJOURNMENT: The meeting was adjourned at 4:45 p.m.

Respectfully submitted,



Ralph C. Honda, Secretary