

HAWAII AERONAUTICS COMMISSION
Minutes of Special Meeting
Monday - April 25, 1949

A special meeting of the Hawaii Aeronautics Commission was held in the Board Room of Alexander and Baldwin on Monday, April 25, 1949, at 3:30 p.m.

Present were: C. B. Wightman, Chairman
R. R. Bright, Vice Chairman
R. C. Honda, Secretary
O. J. Burnett, Commissioner

Absent were: E. A. Bolles, Commissioner
R. A. Anderson, Commissioner
(on Mainland)

Attending were: G. T. Belcher, Director
R. B. Black, Asst. Dir.
W. Neilson, Supt Maui Cty. Airps.
J. R. Peacock, President, TAH
T. C. Major, Treasurer "
J. M. Richmond, Atty For "
Stephen Cooke, Rep. "

MINUTES: The Minutes of the meeting held on April 4, 1949, were approved as circulated.

YORK PAINTING COMPANY: It was moved, seconded and carried to confirm verbal approval of the Commissioners to award the contract to York Painting Company for the painting of the inside of the Butler Hangar at Honolulu Airport for the sum of \$2,484.50.

Y. H. CHAR: It was moved, seconded and carried to confirm verbal approval of the Commissioners to award the contract to Y. H. Char for the construction of fence and cattle guard at Hana Airport for the sum of \$8,899.25 (50% of cost by C.A.A.).

GRACE BROTHERS, LTD.: Motion was made, seconded and carried to confirm verbal approval of the Commissioners to award the contract to supply material for water supply line for Lihue Airport to Grace Brothers, Ltd., in the amount of \$20,463.94 (50% of cost by C.A.A.).

TRANS-AIR HAWAII'S ACCOUNT, HEARING ON: Mr. T. C. Major, Treasurer for Trans-Air Hawaii, introduced Mr. James M. Richmond, Attorney for Trans-Air Hawaii, who stated that because the reorganization and refinancing of Trans-Air Hawaii will depend upon the settlement of past indebtedness with its creditors, based upon a satisfactory payment plan, Trans-Air Hawaii would like to enter into an agreement with the Commission on the method of paying up its past due account. Mr. Peacock said that the company was in desperate need of time to make payments. The Commission felt that in order to make a decision, certain pertinent information, such as a balance sheet, a list of the creditors and the amount owed, names and addresses of those planning to back the financing of the company, etc., should be submitted to the Commission for study. It was therefore decided to hold an executive session later to discuss the matter further, pending receipt of such information.

EXPRESSION OF THANKS: Mr. Honda moved to have the Commission go on record expressing thanks of the Commission to Chairman Chauncey B. Wightman and Commissioner Edward A. Bolles for their unselfish and invaluable service to the Territory and to the cause of aeronautics during their tenure, and that it also express its regret for losing them. Motion adopted.

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

Respectfully submitted,

Ralph C. Honda
Ralph C. Honda, Secretary