

HAWAII AERONAUTICS COMMISSION
Minutes of Regular Meeting
Monday, May 2, 1949

The regular monthly meeting of the Hawaii Aeronautics Commission was held in the Conference Room of the Commission at Honolulu Airport at 3:40 p.m. on Monday, May 2, 1949.

Present were: Mr. Roy R. Bright, Vice-Chairman and Acting Chairman
Mr. R. C. Honda, Secretary
Mr. Francis K. Sylva, Commissioner
Mr. Charles J. Pietsch, Jr., Comm.

Absent were: Mr. O. J. Burnett, Commissioner
Mr. R. A. Anderson, Commissioner
(on Mainland)

Attending were:

Mr. G. T. Belcher, Director
Mr. R. B. Black, Asst. Dir.
Mr. W. Neilson, Supt. Airps. Maui Cty.
Mr. G. R. Sims, Administ. Asst.
Mr. J. R. Canright, Legal Counsel, HAC
Mr. C. E. Perin, Supt. Honolulu Airport
Mr. Walter Flanders, Island Aviation
Mr. S. F. Weaver, Jr.
Mr. T. R. James, K-T
Mr. O. V. Andrew, Andrew Flying Serv.
Mr. H. Smith, Philippine Airlines
Mr. P. J. O'Shea, Supt., Maui Airport
Mr. M. E. Martin, Supt. Airports, Haw. Cty.
Mr. E. Hart, CAA Traffic Control
Mr. Lloyd Osborne, HATS
Capt. Elliott, HAL
Mr. Richard King, TPA
Mr. John Peacock, Trans-Air Hawaii
Mr. Thomas Cooke, " " "
Mr. Stephen Cooke, " " "

Although four members of the Commission were present, a quorum was lacking in view of the fact that Mr. Charles Pietsch had not yet been sworn into office. As a result, no official action was taken on the prepared agenda.

NEW COMMISSION APPOINTMENTS: Notices of appointment of Messers. Francis K. Sylva and Charles J. Pietsch, Jr., to the Aeronautics Commission were read and the acting chairman welcomed the newly appointed commissioners to the organization.

SPENCECLIFF CORPORATION, H. B. 957: Mr. Spencer Weaver, Pres. of the Spencecliff Corporation, explained that H.B. 957, which authorizes the extension of closing hours to 2:00 a.m. for licensed liquor establishments, is now in the Governor's office awaiting his signature and asked that the Commission write the Governor stating that the extension of closing hours would be desirable at the airport in view of the substantial number of airplanes arriving and departing shortly before or after midnight.

STUDENT SOLO FLYING, HONOLULU AIRPORT: Mr. T. R. James said that he hoped an invitational meeting would be held in the near future to discuss in full detail the probability or possibility of conducting student solo flying at Honolulu Airport. He said that Mr. Buchanan of CAA was willing to go on record for his organization as favoring such a plan and, further, that CAA has worked up a blueprint of a plan for such operation. Mr. Belcher promised to look into the matter.

ADJOURNMENT: The meeting was adjourned at 4:00 p.m.

Respectfully submitted,
Ralph C. Honda
Ralph C. Honda, Secretary