

HAWAII AERONAUTICS COMMISSION
Minutes of Special Meeting
Tuesday, May 3, 1949

A special meeting of the Hawaii Aeronautics Commission was held in the office of Commissioner Francis K. Sylva at 1036-1038 Smith Street at 11:40 a.m. on Tuesday, May 3, 1949.

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

Absent were: O. J. Burnett Commissioner
R. B. Black, Assistant Director

TRANS-AIR HAWAII, Delinquent Account: On motion by Mr. Pietsch, seconded by Mr. Honda, Secretary, and unanimously approved, the Director was authorized to approve Plan B. of Trans-Air Hawaii's request for settlement of their account.

"Plan B. - Payment to the undersigned (Hawaii Aeronautics Commission) of 10% of the amount shown above (\$23,125.45) on or before May 14, 1949 and delivery of promissory note of Trans-Air Hawaii for balance payable on or before November 1, 1952, payable in equal monthly installments commencing November 1, 1949 and bearing interest at 4% on unpaid balances from and after November 1, 1949."

BUILDING IMPROVEMENTS: Motion was made by Mr. Pietsch, seconded by Mr. Honda and unanimously approved to authorize the Director to expend sums of money not to exceed \$2,000 at each of the following airports: Maui, Molokai, and Upolu, for the purpose of improving the terminal facilities to be occupied by Trans-Pacific Airlines. The funds expended on these projects are to be reimbursed to the Territory by an increase in the rental rate, pro-rated so as to amortize the cost over a period of three years.

H. B. 957, 2:00 a.m. CLOSING HOUR FOR LIQUOR ESTABLISHMENTS: On motion by Mr. Honda, seconded by Mr. Pietsch and unanimously approved, the Director was authorized to write a letter to the Governor advising him of the Hawaii Aeronautics Commission's position:

- (1) The Commission was neither for nor against the bill;
- (2) To point out that the advancement of closing hour to 2:00 a.m. will benefit the traveling public and people who go to the airport to send-off or welcome visitors, increase revenue to the Territory, and control undesirable drinking from bottles on the airport premises.

SENATE JOINT RESOLUTION 26: S.J.R. 26, pertaining to the elimination of certain airport charges as they apply to air cargo operations was discussed. It was moved, seconded, and carried that the Commission offer no objections to its approval by the Governor.

H.B. 141: H.B. 141, pertaining to the nine man commission, and to which a 4¢ per gallon tax on aviation gasoline was attached, was discussed. It was moved, seconded and carried that the Commission would offer no objections to its approval.

ADJOURNMENT: The meeting was adjourned at 12:07 p.m.

Respectfully submitted,

Ralph C. Honda

Ralph C. Honda, Secretary