

HAWAII AERONAUTICS COMMISSION
 Minutes of Regular Meeting
 Saturday, January 7, 1950

The regular monthly meeting of the Hawaii Aeronautics Commission was held at the Kauai Inn, Lihue, Kauai, on Saturday, January 7, 1950 at 5:03 p.m. with Dr. F. K. Sylva presiding.

Present were: Dr. F. K. Sylva, Acting Chairman
 R.C. Honda, Secretary
 R. A. Anderson, Member
 C. J. Pietsch, Jr., Member
 D. W. Edwards, Member
 Dr. G. J. Silva, Member

Absent were: R. R. Bright, Chairman
 O. J. Burnett, Member
 H. W. Rice, Member

Attending were:
 G. T. Belcher, Director
 R. B. Black, Asst. Director
 G. R. Sims, Admin. Asst.
 John Batchelder, Agent, Port Allen
 A. H. Achor, Kauai Motor Tours
 Mr. Sasaki, Nawiliwili Transp. Co.

MINUTES: The minutes of the regular meeting held December 12, 1949 were approved as circulated.

LIHUE RESTAURANT CONCESSION: The Director reported that only one bid had been received for the restaurant concession at Lihue Airport; that being from Madeleine L. Bourque, who submitted her bid on the basis of 8% of the gross with \$2.50 per square foot per annum minimum basis rental.

Mr. Edwards outlined briefly Mrs. Bourque's past experience in restaurant management and recommended that she be awarded the concession on the basis of her bid for a period of five years. Motion to this effect was made by Mr. Edwards, seconded by Mr. Pietsch and carried unanimously.

ESTABLISHMENT OF POSITION OF MANAGER, KAUAI COUNTY AIRPORTS: The Director recommended the establishment of the position of Manager, Kauai County Airports. The Secretary asked the Chairman whether or not the position conformed with the Organization Table as adopted and was informed that it did. The Director's recommendation was therefore approved on motion by Mr. Anderson, seconded by Mr. Edwards and carried.

EXTENSION OF TIME, CONSTRUCTION OF LIHUE TERMINAL: The Director presented the Department of Public Works' request for an extension of completion time from December 28, 1949 to January 3, 1950 for the construction of the Lihue Airport Terminal. Reasons: (1) Additional work required in making temporary utility installations for the opening of the Lihue Airport; and (2) That rain had delayed completion of the painting. Mr. Edwards moved for approval of the time extension. Motion was seconded by Dr. Silva and carried unanimously.

OBSTRUCTION LIGHTS, LIHUE AIRPORT: It was pointed out that CAA would not permit night flying into and out of Lihue Airport until obstruction lights have been erected on the hills surrounding the airport. Mr. Batchelder reported on a meeting held in Lihue by CAA, Hawaiian Airlines, and HAC representatives, at which time the location of the lights was decided upon, and explained the location of the three obstruction lights. The Director said that estimates had been received for erecting the lights and also that he had approached Bishop Trust Company on the matter of a right-of-entry for the accomplishment of this work.

Minutes - January 7, 1950 -- 2

EQUIPMENT, LIHUE AIRPORT: The matter of items of equipment needed at Lihue Airport was discussed briefly.

HILO AIRPORT, FUEL STORAGE FACILITIES: The Flintkote Company's request for the rental of the 45,000-barrel aboveground storage tank at Hilo Airport (on a month-to-month basis at a rental of \$250 per month) was approved. This action resulted in view of the arrangement between that company and the Public Utilities Commission, whereby the Flintkote Company would cooperate with the PUC in supplying oil and power to the city of Hilo at a considerable saving to the utility agency which could, in turn, be passed on to the general public. Motion by Dr. Silva, seconded by Mr. Anderson and carried unanimously.

PHOTOGRAPHIC CONCESSION, HONOLULU AIRPORT: The Director reported: (1) Only two bid proposals for the photographic concession at Honolulu Airport had been received in December; (2) Because of a misunderstanding and changes in the bid proposal previous bidders had been requested to submit new bids on or before January 20, 1950; (3) Mr. A. S. Carter, present concessionaire, had been notified that the present arrangement for the photo concession will terminate as of January 30, 1950.

In the course of discussion it was pointed out that if the concession were to be re-advertised on the basis of a new proposal, additional bids may possibly be received. In view of this, the Director was instructed to re-advertise the bid (details to be left to the concession chairman) and invite the present concessionaire to remain for the interim period, and if he refused, to secure the services of someone else. Motion by Mr. Honda, seconded by Mr. Anderson and carried.

AIR TRANSPORTATION, LEGISLATION: Mr. Anderson moved to confirm verbal approval covering the purchase of air transportation tickets for 9 outer-island Legislators for the purpose of attending the Lihue Airport opening ceremonies, in lieu of chartering of a plane. Motion was seconded by Mr. Edwards and carried unanimously.

REQUEST BY ARMY FOR LAND: The request by the Army for the withdrawal of approximately 218 acres of land from Governor's Executive Order #1016, to be set aside for use by the Department of the Army as a portion of the Kapalama and Sand Island Military Reservations, was deferred for an indefinite period.

REQUEST FROM DAMON ESTATE: The Damon Estate's request for an exchange of lands at Honolulu Airport was deferred until such time as a master plan for the airport has been completed. Motion by Mr. Honda, seconded by Mr. Anderson and carried.

HONOLULU AIRPORT BOUNDARY: The Director requested the Commission's approval to re-establish the airport boundary line approximately 100' east of seaplane runway D, Keehi Lagoon, and assign all land east of this line to the T. H. Land Commissioner.

Mr. Edwards moved that the Commission not give away any property at this time in this section; seconded by Mr. Pietsch and carried.

BOAT HARBOR, KEEHI LAGOON: The Director read a letter from the Manager and Chief Engineer of the Board of Harbor Commissioners requesting that the HAC turn over to the Harbor Board certain property adjacent to Keehi Lagoon as it would be impossible for them to operate a boat harbor without control of the land. It was the Board of Harbor Commissioners' contention that if a harbor were to be

Minutes, January 7, 1950 -- 3

conducted in this location, it should be under the Board's control.

The matter was discussed briefly and it was decided not to transfer any of these lands at this time.

TRANSPORTATION OPERATIONS, LIHUE: Commissioner Edwards introduced Mr. Sasaki of the Nawiliwili Transportation Company and Mr. Achor of Kauai Motor Tours. Both Mr. Sasaki and Mr. Achor inquired whether or not desk space would be available in the Lihue Terminal for their operations. Mr. Achor emphasized the fact that Nawiliwili Transportation Company and Kauai Motor Tours seemed to be the only transportation companies interested in desk space in the terminal, and pointed out also that he first submitted an application for same sometime in early 1948.

The problem was agreed to be an administrative one, to be handles as such.

LIHUE TERMINAL SPACE: For the general information of the Commission, Mr. Edwards reported that Hawaiian Air Transport Service had become alarmed by the lack of office space for non-scheduled operators. He said, further, that airline operators should have priority on space in terminal buildings and that the needs of others should be served only as space permits.

FEBRUARY MEETING OF HAC; WIND DATA ON KAMUELA: The Director reported that wind information on Kamuela Airport should be completed by the next meeting. Dr. G. Silva suggested that the Commission visit Hilo Airport first and hold a short hearing with local parties, then proceed to Kamuela Airport for the February HAC meeting.

Mr. Honda moved that the HAC go to Hilo on February 18 and then proceed to Waimea for a public hearing on the Kamueal Airport on the 19th -- the time to be set later. Motion seconded by Mr. Anderson and carried.

COMMON FARE RATES, T. H.: The Commission's position in the matter of common fare rates for the Hawaiian Islands was discussed, and a positive stand favoring its passage was adopted on motion by Mr. Honda, seconded by Mr. Edwards and carried unanimously. The Director was instructed to wire Commissioner Rice of the action taken by the Commission and request him to attend the hearing to be held January 16 in Washington by the C.A.B. and present the Commission's endorsement of the common fare plan and urge its adoption; also that he do everything possible to secure favorable action by the Board.

BARKING SANDS AIRPORT - DISPOSITION OF: The Director read a letter from the Civil Aeronautics Administration advising the HAC of the fact that Barking Sands Airport has been declared surplus to the needs of the Air Force, and inquiring as to whether or not the Commission would be interested in taking it over. The conditions under which the airport could be annexed were outlined.

The Director stated that a report to the effect that Dillingham Air Force Base would soon be declared surplus was expected shortly, and inquired about the Commission's wishes in the matter of both airports.

It was Mr. Edwards' opinion that Barking Sands should be kept open as an emergency field.

Mr. Anderson moved that a meeting be held with proper authorities for a complete discussion of the matter. Motion seconded by Mr. Edwards and carried.

Minutes - January 7, 1950 -- 4

ADJOURNMENT: The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Ralph C. Honda". The signature is written in dark ink and is positioned above the typed name.

Ralph C. Honda, Secretary