

HAWAII AERONAUTICS COMMISSION
 Minutes of Special Meeting
 Tuesday, February 7, 1950

A special meeting of the Hawaii Aeronautics Commission was held in CAA's Board Room, Room 495, Young Hotel Building, on Tuesday, February 7, 1950 at 3:07 p.m.

Present were: R. R. Bright, Chairman
 R. C. Honda, Secretary
 R. A. Anderson, Member
 C. J. Pietsch, Jr., Member
 H. W. Rice, Member (Maui)
 O. J. Burnett, Member

Absent were: Dr. F. K. Sylva, Vice Chairman
 D. W. Edwards, Member (Kauai)
 Dr. G. J. Silva, Member (Hawaii)

Attending were:
 G. T. Belcher, Director
 R. B. Black, Asst. Dir.
 Clark M. Kee, Engr. Consultant

HONOLULU AIRPORT TRANSFER: Commissioners Bright and Rice reported briefly on progress made in Washington toward expediting the Executive Order transferring Honolulu Airport to the Territory. It was reported that the present draft of the Executive Order (containing the provision reserving to the Air Force right to use E-W Runway at Honolulu Airport) could be accepted or rejected as is. It was stated that the Air Force and Navy had approved it and the CAA is leaving the final decision with the Territory.

After much discussion, Mr. Rice moved that the Executive Order be accepted and that the concurrence of CAA be asked in order to complete the Executive Order. Motion seconded by Mr. Anderson and carried.

KAHULUI AIRPORT: Mr. Bright read a memorandum submitted by Mr. Clark M. Kee, Consulting Engineer for the HAC, covering procedure to be followed in the acquisition of airport property by the Territory. In compliance with the procedure as outlined, Mr. Rice moved that the Chairman be authorized to write Mr. George Wilson, Real Estate Manager, Office Public Building Service, San Francisco, requesting disposal instructions and information on preparation of the formal application for acquisition of Kahului Naval Air Base; and that after the necessary information and papers have been received, the application for Kahului be filed with the necessary agency, or agencies. Motion seconded by Mr. Honda and carried unanimously.

KIPAPA AIRPORT, LEASE EXTENSION: The Director's request for an extension of the lease on Kipapa Airport beyond December 31, 1949 for an indefinite period of time (on present month to month basis) was approved on motion by Mr. Pietsch, seconded by Mr. Rice and carried.

A SURPLUS AIRPORT PROPERTY - Barking Sands, Dillingham AFB, Bellows Field: The Director reported that on January 19 a meeting had been held with representatives of CAA, the Air Force, U. S. Engineer's Office and several members of the Commission, at which time the members of the Commission present expressed their willingness to take over the Barking Sands Airport, but requested additional time for a decision on Dillingham AFB and Bellows Field.

The desirability of accepting Barking Sands, Dillingham AFB, and Bellows Field as surplus airport property was discussed and resolved as follows:

Minutes - February 7, 1950 -- 2

- (1) Barking Sands - Mr. Honda moved that the Commission take over Barking Sands Airport as airport property, as outlined in CAA's letter to the HAC dated December 15, 1949. Motion seconded by Mr. Rice and carried unanimously. (Method adopted is as follows: 'It could be transferred as "airport property" provided the Territory, acting through the Hawaii Aeronautics Commission, will agree to sponsor the installation as a "public airport". In that case, the lands which are classified as "airport property" would be returned to the Territory subject to the standard provisions prescribed by law.')
- (2) Dillingham AFB - Mr. Honda moved that the Commission not acquire Dillingham AFB. Motion seconded by Mr. Rice and carried.
- (3) Bellows Field - Mr. Rice moved that the Commission acquire through surplus that portion of Bellows Field Airport property now being used by the HAC on a revocable permit basis. Motion seconded by Mr. Anderson and carried.

HONOLULU AIRPORT, Transfer of AREAS 1, 5 & 6: The Navy's proposal to make available to the Territory of Hawaii Areas 1, 5 and 6, comprising the Naval Air Facility, Honolulu, together with certain buildings thereon for the use of the Hawaii Aeronautics Commission, was presented to the Commission (Letter #80:DE-210:jbh, N1-1/RE-41.21, dated 5 January 1950, from Rear Admiral C. H. McMorris, Commandant, 14th Naval District, to Honorable Ingram M. Stainback, Governor of Hawaii).

Mr. Rice moved to accept the Navy's proposal, as contained in their letter. Motion seconded by Mr. Burnett and carried unanimously.

PHOTOGRAPHIC CONCESSION, Honolulu Airport: A breakdown of bids received for the photographic concession at Honolulu Airport was presented by the Secretary, who outlined the terms of agreement and bid provisions of each bidder. The qualifications of each were also outlined and discussed.

It was moved by Mr. Pietsch to accept Mr. Leo Char's bid of 23 percent of gross sales in excess of basic monthly rental, retroactive to February 1, 1950 for a period up to and including June 30, 1951. Seconded by Mr. Honda and passed.

✓ DELINQUENT ACCOUNTS: The matter of delinquency of accounts was considered and the Commissioners once again expressed themselves as strenuously opposing continued occupancy by tenants whose accounts have become more than sixty days delinquent.

PROJECT APPLICATION, HANA AIRPORT: The following resolution was introduced by Secretary Honda, seconded by Commissioner Rice, read in full, considered and adopted:

Resolution Adopting and Approving the Execution of the Project Application, Parts 1, 2, 3, and 4 To Be Submitted to the Administrator of Civil Aeronautics, U. S. Department of Commerce, to Obtain Federal Aid in the Development of HANA Airport.

Be it resolved by the Hawaii Aeronautics Commission of the Territory of Hawaii:

Minutes, February 7, 1950 -- 3

Section 1. That the Hawaii Aeronautics Commission acting on behalf of the Territory of Hawaii shall enter into a Project Application hereinabove stated for the purpose of obtaining Federal Aid in the development of the HANA Airport and that such application shall be as set forth hereinbelow.

Section 2. That the Director is hereby authorized and directed to execute said Project Application in quadruplicate 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 Grant Agreement referred to hereinabove shall be as follows: (See copy of same in HAC file.)

HANA AIRPORT: The following Resolution was introduced by the Secretary and adopted on motion by Mr. Rice, seconded by Mr. Pietsch and carried unanimously:

R E S O L U T I O N

WHEREAS, the Hawaii Aeronautics Commission is ready and anxious to proceed with the paving of runway, taxiways, apron access road and auto parking area as well as the installation of electrical duct at the Hana Airport as hereinafter set forth and in accordance with the provisions of Act 18, Special Session Laws of Hawaii, 1949; and

WHEREAS, the Civil Aeronautics Administration has \$94,000.00 allocated to this project; and

WHEREAS, said Act 18, in part, appropriated \$251,050.00 for construction, reconstruction, improvement, alteration, betterment or extension of Territorial airports in the Counties of Maui and Kalawao out of any monies received by the Treasurer of the Territory of Hawaii for or on account of loan funds; now, therefore

BE IT RESOLVED BY THE HAWAII AERONAUTICS COMMISSION OF THE TERRITORY OF HAWAII that it does hereby respectfully request the Treasurer of the Territory of Hawaii to make available to the Commission out of the said monies in the loan funds, the following sum in the amount of \$94,000.00, all in accordance with the provisions of said Act 18, to be used for the following project; namely,

Hana Airport -- Paving of runway, 100' x 3600', taxiways, access road, auto parking area, and installation of electrical duct and other runway improvements -- \$ 94,000.00.

BE IT FURTHER RESOLVED that a certified copy hereof be transmitted by the Director of the Hawaii Aeronautics Commission to the Honorable William B. Brown and the Honorable Joseph Dickson, Treasurer and Auditor respectively of the Territory of Hawaii for their consideration and favorable action.

MOLOKAI AIRPORT, Full-time Maintenance Man: Mr. Rice moved that a full-time maintenance man be employed at Molokai Airport, effective March 1, 1950. The Chairman questioned the advisability of such action at this time. The motion was seconded by Mr. Burnett and carried.

GRANT AGREEMENT, KONA AIRPORT: The following resolution was introduced by Secretary Honda, seconded by Commissioner Rice, read in full, considered and adopted:

Resolution Adopting and Approving the Execution of a Grant Agreement between the Territory of Hawaii acting by and

Minutes, February 7, 1950 -- 4

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 Kona 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 a Grant Agreement for the purpose of obtaining Federal-aid in the development of the Kona Airport and that such agreement shall be as set forth hereinbelow.

Section 2. That the Director is hereby authorized and directed to execute said 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 Grant Agreement referred to hereinabove shall be as follows: (See copy of same in HAC file.)

SAFETY SURVEY, Small Airports: Painting of runways and lighting at small airports were considered. Mr. Rice moved that a survey be made of lighting and safety facilities at all airports and that recommendations for improvements be presented to the Commission; also, in this connection, that pilots be canvassed for suggestions on all matters of safety at these airports. Motion seconded by Mr. Anderson and carried unanimously.

PUUNENE - WATER PIPES, PUMPING MACHINERY: Commissioner Rice brought up a letter written to the Director by Mr. G. T. Cooper of the Maui County Waterworks Board relative to a previous request from that office to take possession of all water pipes in the ground as well as pumping machinery and facilities at Puunene Airport, and moved that action on the matter be deferred. Motion seconded by Mr. Honda and carried.

KAMUELA AIRPORT HEARING - February Meeting of Commission: Mr. Bright called attention to a letter from the Parker Ranch relative to the alignment of the Kamuela Airport, requesting that the airstrip be located below the highway instead of above the highway as presently staked out. The matter was deferred for discussion at the regular meeting to be held at Kamuela on February 19.

The tentative itinerary for the weekend of February 18 and 19 was reviewed briefly and the Director was requested to work out details.

ADJOURNMENT: The meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Ralph C. Honda

Ralph C. Honda, Secretary