

HAWAII AERONAUTICS COMMISSION  
 Special Meeting - Minutes  
 February 28, 1950

A special meeting of the Commission, at the call of the Chairman, was held on Tuesday, February 28, 1950, from 1:25 p.m. at Young Hotel.

ROLL CALL: All of the commissioners were present.

DIRECTOR: It was duly moved, seconded and unanimously agreed to replace Glenn Belcher with Admiral Peyton Harrison (retired) as Director of the Commission, as of March 1, 1950, at the current existing salary.

ASSISTANT DIRECTOR: In view of the fact that the position of the Assistant Director was abolished when the new organizational table was adopted, it was duly moved, seconded and unanimously agreed to take Mr. Black off the payroll as of March 1st.

ADMIRAL P. HARRISON: At this point Admiral Harrison was admitted into the meeting and was advised of the decision of the Commission. Admiral Harrison accepted the offer and promised to cooperate with the Commission members. When questioned by a commissioner, Admiral Harrison replied that he had no interest in the TPA or any other airlines, except for 300 shares in the United Airlines, which were in the process of being disposed.

POLICY: Chairman Bright stated that hereafter the policy of the Commission will be to set up policies and that the Director and his staff members shall be delegated the duty and responsibility of carrying them out. All of the commissioners agreed to this.

GLENN BELCHER: A request of the new Director to hire Glenn Belcher as the head of the Engineering Department was granted by motion duly made, seconded and unanimously passed. The salary detail was to be looked into by the Director and the Chairman of the Organizational and Personnel Committee.

FULL-TIME EMPLOYEE AT MOLOKAI: It was decided to leave this matter to the new Director, in conformity with policy adopted.

RECESS: At this point, a recess was declared and a phone call to Mr. Belcher and Mr. Black put in to have them report to the commissioners immediately.

RESUMPTION OF MEETING: Upon their arrival the meeting was resumed. Chairman Roy Bright made a statement to both of them as follows:

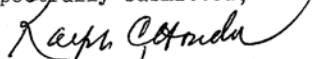
1. That the position of the Assistant Director was abolished.
2. That Admiral P. Harrison (retired) had been appointed the new Director.
3. That the new Director had requested Glenn Belcher's retention as head of the Engineering Department, which was granted by the Commission.

When questioned by Chairman Bright on the matter of accepting the position, Mr. Belcher stated that he would accept the position, depending upon the rate of salary. He also requested that he be placed on non-civil service status.

Mr. Black inquired if the other two positions had been filled or not, to which he received the reply that they were not, and that the matter was left in the hands of the new Director.

Meeting adjourned at 3:15 p.m.

Respectfully submitted,



Ralph C. Honda, Secretary