

HAWAII AERONAUTICS COMMISSION  
 Minutes of Special Meeting  
 Tuesday - May 9, 1950

A special meeting of the Hawaii Aeronautics Commission was held in the office of Dr. Francis K. Sylva (1036 Smith Street, Honolulu, T. H.) on Tuesday, May 9, 1950 at 1:40 p.m.

Present were: Mr. Roy R. Bright, Chairman  
 Dr. Francis K. Sylva, Vice Chairman  
 Mr. Ralph C. Honda, Secretary  
 Mr. R. A. Anderson, Member  
 Mr. C. J. Pietsch, Jr., Member  
 Mr. H. W. Rice, Member (Maui)

Absent were: Dr. George J. Silva, Member (Hawaii)  
 Mr. D. W. Edwards, Member (Kauai)  
 Mr. O. J. Burnett, Member

Attending were:  
 Mr. Peyton Harrison, Director  
 Mr. Clark M. Kee, Engr. Consultant

MAUI AIRPORT, PATRICK J. O'SHEA: A letter from the Director to Mr. Patrick J. O'Shea, Manager of Puunene Airport, giving the latter an opportunity to resign because he was holding office in violation of certain regulations of the Commission, was read. Mr. O'Shea's reply, in which he refused to resign, was also read to the Commission. It was moved by Mr. Rice, seconded by Dr. Sylva and unanimously approved that Mr. O'Shea be dismissed as Manager of Puunene Airport.

A letter approved by the Attorney General, dismissing Mr. O'Shea as Manager of Puunene Airport, was read, approved and signed by all members present.

DELINQUENT ACCOUNTS: Certain delinquent accounts, many months overdue, were called to the attention of the Commission. All of these accounts were tenants at the Honolulu Airport. It was moved by Mr. Rice, seconded by Dr. Sylva and unanimously carried that immediate steps be taken to have them evacuated.

HONOLULU AIRPORT, TAXICABS: It was called to the Commission's attention that the Gray Line Co. and certain airlines were protesting action of the Commission in regard to the proposed taxicab concession at the Overseas side of the Honolulu Airport. In view of contracts now existing between Gray Line and these carriers such companies were protesting paragraph 7, section (d), of the specifications. A letter from T. H. Davies, local agents for British Commonwealth Pacific Airlines and Canada Pacific Airlines, was read by Mr. Honda.

It was moved by Mr. Pietsch, seconded by Mr. Honda and carried that the Director get an opinion from the Attorney General as to whether the Commission acted within its legal rights in including paragraph 7, section (d), in the specifications for ground transportation concession at the Main Airport (Overseas) Terminal, Honolulu, T. H. The Commission directed also that no award be made until after the Commission meeting scheduled for May 15th.

ADJOURNMENT: The meeting was adjourned at 2:30 p.m.

Respectfully submitted,



Ralph C. Honda, Secretary