

HAWAII AERONAUTICS COMMISSION
 Minutes of Special Meeting
 Saturday - November 11, 1950

A special meeting of the Hawaii Aeronautics Commission was called to order on Saturday, November 11, 1950 at 5:00 p.m. by Chairman Sylva at Hotel Hana-Maui, Maui, T. H.

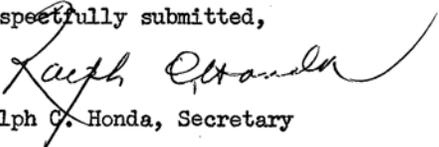
Present were: Dr. Francis K. Sylva, Chairman
 Mr. Ralph Honda, Secretary
 Mr. R. A. Anderson, Member
 Mr. H. W. Rice, Member (Maui)
 Mr. Dorsey Edwards, Member (Kauai)
 Dr. George J. Silva, Member (Hawaii)

Absent were: Mr. Roy R. Bright, Member
 Mr. C. J. Pietsch, Vice-Chairman
 Mr. O. J. Burnett, Member

Attending were:
 Mr. Peyton Harrison, Director - HAC
 Mr. Clark Kee, Consulting Engineer - HAC
 Governor Stainback

- HILO TERMINAL PLAN: Mr. Kee presented a revised drawing of the proposed Hilo terminal. After much long discussion, it was moved by Mr. Rice and seconded by Mr. Edwards, to have another progress report made at the next regular meeting. It was the desire of the commissioners to have the drawing reduced to decrease the construction cost, and also to have Architect Vierra present at the next meeting. The motion passed unanimously.
- HANA AIRPORT ROAD: It was moved by Mr. Rice to have the DPW continue and proceed with the widening of the road another 10 feet and to use up the fund allotted for this project, and in case of a shortage of funds, a sum not to exceed \$7,000.00 be appropriated to finish the project. Motion seconded by Mr. Anderson and unanimously carried.
- KAHULUI NAVAL AIR STATION - LIABILITY CLAUSE: Mr. Harrison reported that a liability clause, immunizing the Navy to any liability suit, had been added to the contract at their request. Moved by Mr. Rice and seconded by Mr. Anderson to approve such action. Motion unanimously passed.
- LIHUE TERMINAL: Mr. Edwards moved to accept and proceed with the new set of plans for the addition to the Lihue Terminal and to appropriate \$65,000 for this project. It was seconded by Mr. Rice and passed unanimously.
- ADJOURNMENT: Meeting adjourned at 6:30 p.m.

Respectfully submitted,


 Ralph C. Honda, Secretary